



Morrisville Food Co-op Board Meeting

Jan 17, 2024 5:00-7:00 p.m.

Location: Community Room, Morrisville Town Offices, 43 Portland St

&

[Zoom Link](#)

Minutes (Draft)

Opening (5)

1. **Welcome:** Jessica Seddon (Board Chair)

Jessica opened the meeting at 5:05pm with Dave, Megan, Eric, Don, Bob, Jon and Kaylin in person and Jessica, Beth and George(arrived at 5:15pm) on zoom.

2. **Member Comments** (if any)

No members were present at this meeting.

3. **Vote: Approve prior meeting minutes:** [November - December 2023 Minutes](#)

Megan made a motion to approve the minutes, Don seconded the motion, vote was unanimous.

Strategy Updates (45)

4. Discuss & finalize (or near finalize - aim for Feb) key action items for immediate, 24-25, 3-5+ year from SOAR and Survey [[proposal](#) - link is set to be open for comments by anyone]
 - a. Review and discuss items for each time frame
 - b. Identify owners/leads for 2024 actions.
 - c. Define communication plan for members

Discussed and reviewed by board. Proposal updated to match board members' thoughts. Will continue to adjust and finalize at the next meeting.

Old Business (0)

5. [Moving to February 2024] Revisiting older discussion (October 2021) on "Respectful Workplace Training"

Not spoken on in this board meeting.

New Business (35 - TBD)

6. (10) Finance:

- a. Brief discussion on December based on provisional numbers (Beth)
[Note - full report in Feb]

Inventory was completed on Monday. The full report is not available. Second Quarter full report will be ready in February per Beth.

- b. Updates on CPA Review (as available)



7. (10) Discussion: Nov-Dec [GM Report](#) (Eric)

The GM talked about his report.

8. (15) Confirming Streamlined Committee Structure & Convenors:

Options were discussed and convenors identified. The structure is as [noted here](#).

Dave made a motion to accept this new proposal. Bob seconded the motion. The vote was unanimous.

Any other business (15)

No further business. Don made a motion to move into executive session. Dave seconded the motion. Vote was unanimous.

Executive Session (20)

Don made a motion to adjourn. Dave seconded the motion. Vote was unanimous. Meeting was adjourned at 7:12

Adjourn