



Morrisville Food Co-op Board Meeting
June 18th, 2025 5:00-7:00 p.m. (updated)
Location: Morrisville Town Offices
[Zoom Link](#)

Minutes

Opening (5)

1. **Welcome:** Jessica Seddon, Zach DiMotta (Board Chair & Co-Chair)
Jess, Megan, Erica, Dave, Beth, Zach, Kaylin, Bob and Eric present. The meeting began at 5:08pm.
2. **Member Comments** (if any)
No members present.
3. **Vote:**
 - a. Approve prior meeting minutes: May [2025 Minutes](#)
Dave made a motion to approve the May 2025 minutes. Erica second. Vote unanimous.

Old Business (5)

4. Status confirmation on to-dos from last meeting not covered in agenda
 - a. Filing for beneficial ownership
 - b. Taxes
 - c. CPA ReviewNo updates to old business.

New Business (50)

5. **Finance** (Beth) - [Overview](#) of May and 11-month finances
Beth reviewed finances from the Treasurer's report. FYI inventory is coming up this July 6th-7th.
6. **General Manager** (Eric)
 - a. [April GM Report](#)
GM report reviewed by Eric.
 - b. Reference - Terms of New Lease
Will circulate lease to vote by email.
7. **Preliminary Budget** (Eric)
 - c. [July 1 - October 1 budget](#) (for approval as preliminary budget)
Dave made a motion to approve the preliminary budget. Zach second. Vote unanimous.



Committee Reports - 0

Executive Session - background circulated by email (GM excused)

Eric left the meeting at 5:58pm.

Jess made a motion to move into executive session. Dave second. Vote unanimous.

Jess made a motion to leave the executive session. Erica second. Vote unanimous.

Adjourn

Kaylin made a motion to end the meeting. Beth second. Vote unanimous.