



**Morrisville Food Co-op Board Meeting**

**Sept 18, 2024 5:00-7:00 p.m.**

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

**&**

**[Zoom Link](#) [note that it's a different one]**

**AGENDA**

**Opening (5)**

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

Meeting began at 5:08pm. Beth, Jess, Don, Bob, George, Kaylin, Eric, and Erica. Board agreed to not meet prior to the annual meeting in Oct. unless new business comes up.

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

No members present.

3. **Vote:**

- a. Approve prior meeting minutes: [July 2024 Minutes](#)

Don made a motion to approve July 2024 minutes. Bob second, vote unanimous.

**Old Business (0)**

4. None

**New Business (40)**

5. **Finance (10)** (Beth)

- a. Verbal overview - quarterly report will be in October 2024

Quick verbal update by Beth. In the first two months of the fiscal year, July had a small loss and August had a small gain. We paid off two member loans due in July. Beth filed an extension for taxes. Sandy and Beth are working on collecting tax information. A financial report to come at the annual meeting.

6. **Discussion (15):** [GM Report \(Eric\) \(20\)](#)

Eric reviewed the GM Report.

7. **Discussion & Vote: Shift to Electronic Voting for 2024 Board (15)?**

- a. Cost, logistics to be presented at the meeting.

Need a Board vote if we would like to move forward with electronic voting.

8. **Vote: Approve Round it Up for Change Nominees (to be voted on at Annual Meeting)**

- a. [List for posting](#)





At the annual meeting, voting will be held to select the top 5 Round it Up applicants. Next year prior to asking for submissions, the board may change the rules on back to back recipients. Possibly remove the Co-Op as a Round it Up recipient. Don made a motion to accept the list of Round it Up applicants to be voted on at the Annual meeting. Megan second, vote unanimous.

## **8. Committee Reports (15)**

### Current Structure

#### ***Personnel Committee (Don)***

No Items

#### ***Engagement (Megan)***

- a. Report - out from Corn Roast- August 21st (Megan)

Megan and others felt the corn roast was successful.

- b. Presentation of 2024 Nominees (Don) + Board Vote to Accept

1. Reminder: [Current Terms](#)

Zach, Erika, and Beth will be running for 3 year terms, and Bob will be running for a 2 year term.

- c. Annual meeting (Beth)

Beth will keep us updated and create an agenda. We will be at the Wing Center. Attempt to have NCG or vendors there. October 23rd, 5:15 pm gathering, 6:00 pm meeting.

- d. Other outreach

#### ***Executive/Finance (Jessica)***

- a. [Minutes](#)

Don made a motion to move into executive session. Beth second, voted unanimously at 6:24pm.

Don made a motion to move out of executive session. Beth second, voted unanimously at 6:56pm.

#### ***Capital/Member Loan***

- a. No meeting

## **9. Executive Session (30)**

- As needed, items to be circulated by mail.

## **Adjourn**

Don made a motion to adjourn the meeting. Beth second, vote unanimous. Rocktoberfest on September 28th, the Co-Op will have a cider stand.