



2025 Annual Meeting  
Wednesday, November 12, 2025  
5pm at the Wing Center (24 Upper Main Street), Morrisville, VT

## AGENDA

- I. Welcome & Introductions
- II. Vote to Approve 2024 Annual Meeting Minutes
- III. Board Report
- IV. Honoring of Outgoing Board Members
- V. Introduction of Board Nominees
- VI. Proposed Bylaw Amendment:
  - 4.1 Powers and Duties. The Board shall be composed of ~~nine (9)~~ **ten (10)** directors and one (1) Student Member
- VII. Introduction of Round It Up for Change Nominees
- VIII. Voting by Paper Ballot
- IX. Financial Report
- X. Store Operations Report
- XI. Discussion
- XII. Closing

Q: Recognition of ongoing work improving product selection, store appearance, and staff friendliness

A: Eric thanked members and acknowledged the staff's contributions

Q: How is membership growth affecting business?

A: Eric noted seeing many new faces, attributing growth to both new community residents and the accessible annual membership option introduced by former manager Taylor

## **RECOGNITION:**

- Don McDowell was recognized and thanked for his service as a long-standing board member, former chair, and Nominating Committee Chair. This was his final meeting as a board member.
- Susan Titterton was acknowledged as a former board chair and Jessica Seddon's co-chair

## **DOOR PRIZES:**

Three prizes were awarded:

1. Co-op gift basket
2. \$50 co-op gift certificate
3. \$50 co-op gift certificate

Special acknowledgment to Lori Woodruff for donating decorated fall cookies for the meeting.

## **APPROVAL OF PREVIOUS YEAR'S MINUTES:**

Motion: To approve the minutes and annual report from the previous year's annual meeting (2023)

Moved: Susan Titterton

Seconded: Beth Springston

Vote: Approved unanimously

## **CLOSING REMARKS:**

Jessica Seddon thanked attendees and emphasized:

- Importance of encouraging member friends to vote in-store to achieve quorum (50 members or specified percentage)
- Need for quorum to officially seat new board members
- Board openness to member ideas and suggestions
- Current board's ability to focus on strategic planning and growth rather than immediate financial pressures
- Interest in member input on future direction, including ideas for 3, 5, and 10-year time horizons

**Contact Information:**

- Board member profiles available on co-op website
- Members encouraged to share ideas with board members, Eric, or any staff member

**ADJOURNMENT:**

The meeting was adjourned