

The Village Co-Op Market of Williamsville Board Meeting Minutes

When: Wednesday, September 18, 2024, | work session 6:45pm / board meeting 7pm

Where: Zoom link: <https://zoom.us/j/3205921689> Meeting ID: 849 7354 6144

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Attendees: Jon Carmen, Jeff Bagel, Mark Storch, Steven Schultz, Ryan Duquette, Isra Jahan

Board Meeting:

- A. Reading of Mission Statement: Steven Schultz
- B. Approval of minutes from July 17, 2024
 - i. Motion to approve: Steven Schultz 2nd: Jeff Bagel
 - 1. All approve, motion passes.
- C. Christine Hunt, the mayor of Williamsville, had the co-op apply for the New York Forward grant.
 - i. The grant process may take a year or more.
- D. Jon Carmen suggested that the Board meetings happen quarterly from now on. Next meeting will be December 18, 2024. Board meetings will occur every 3 months but if there needs to be a meeting in between the 3 months, we will send out a communication to all our member-owners to let them know. Bylaws dictate that we have 1 public meeting per year.
 - i. Motion to approve: Jeff Bagel 2nd: Steve Schultz
 - 1. All approve, motion passes.
- E. Questions / Discussion

Next Meeting: Wednesday, **December 18, 2024**; Work Session - 6pm, Board Meeting - 7pm
Where: Zoom videoconferencing **Zoom link:** <https://zoom.us/j/3205921689>
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