

## **The Village Co-Op Market of Williamsville Board Meeting Minutes**

**When:** Wednesday, December 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, Mark Storch, Steven Schultz, Isra Jahan

### **Board Meeting:**

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- A. Reading of Mission Statement: Steven Schultz
- B. Update by Mark – the New York Forward grant was submitted in October. There were interviews with everyone that had submitted the grant. The paperwork was sent to Albany where a decision will be made, hopefully by early Spring.
- C. Questions/Discussion
- D. Approval of minutes from September 18, 2024
  - i. Motion to approve: Steven Schultz 2<sup>nd</sup>: Jon Carmen
    - 1. All approve, motion passes.
- E. The Board motioned to approve the quarterly Board meetings (instead of monthly) in the September Board meeting. Next meeting will be March 19, 2025.
- F. Motion to Adjourn: Steven Schultz 2<sup>nd</sup>: Isra Jahan
  - i. All approve, motion passes.
  - ii. Meeting adjourned at 7:11 pm.

**Next Meeting:** Wednesday, **April 16, 2025**; Work Session - 6pm, Board Meeting - 7pm  
Where: Zoom videoconferencing **Zoom link:** <https://zoom.us/j/3205921689> Meeting  
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