

The Village Co-Op Market of Williamsville
Board Meeting
MINUTES

Where: Village Hall

When: Wednesday, August 7, 2019

Board Meeting 6:30pm | Guest Speaker 7pm

- A. Reading of Mission Statement: Read by Justin
- B. Approval of minutes from July 3 meeting
- a. Motion to accept minutes by: Ariana
 - b. 2nd: Emily
 - c. All in favor: 5 yes
- C. New business:
- Park Cleanup: great event; big impact with results; numerous photos taken and will be shared on website; cookout after cleanup; food provided by Board, Tim Kaufman and other member-owners; thanks to all MO's that participated; 25-30 participated
- D. Updates:
- Membership – Emily
 - 372 member-owners
 - Finance – Emily
 - \$22,962.68 in account; \$25K in CD
 - Site Selection (Feasibility/Proforma) – Jim
 - Not much to report; EPA has come out with 2 grant applications due Sept 30; sent to Village to apply for it, but something they should consider; co-op would benefit by getting technical assistance from it if awarded; EPA has also a scientific grant due Sept 30; Village to look at and consider application; Jim and Al to have conference call with EPA to further learn and discuss these grants
 - Proforma won't be done until we are at 600 membership level
 - Marketing Committee – Ariana/Mike
 - New Marketing Committee Chairman is Mike Blumenson introduced by Liaison to Marketing Committee Ariana Martinez
 - Mike solicited volunteers to help on committee with event planning, etc.
 - Election Committee update – Cheryl/MaryEllen
 - Initial email sent out to MO's in July with election reminder; number of Board positions to be raised by 2 (total of 7); in January Board will determine which Board member will take on each role (Treasurer, Secretary, etc.). More details to be issued in September; applications submitted in September; if someone nominates another MO, 10 signatures needed from current member-owners; Candidate info distributed in Late October, and elections in November
- E. Other business:
- n/a
- F. Questions/Discussion
- G. Guest Speaker: BreadHive presentation

Next Meeting: Wednesday, September 4, 2019 | Work Session 5:30pm, Board Meeting 6:30 pm
Where: Village Hall