



**When:** January 9, 2019 - 6:30pm

**Where:** The Meeting House

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- A. Reading of Mission Statement: Read by Ariana
- B. Approval of minutes from December 5, 2018
  - Motion: Ariana
  - 2<sup>nd</sup>: Lynn
  - Approval: Yes - 5
- C. Membership Updates:
  - 276 member-owners to date
- D. Finance Updates:
  - Expenditures: PO Box annual cost and payment for Xmas trees
  - Account: \$10,661.15; \$25,000 in CD
  - Bookkeeper added to help with bookkeeping duties
- E. Feasibility/Market Study Updates:
  - n/a
- F. Site Selection:
  - Company talking with coop about a property that is now on the market; may provide pro bono consulting work for us
  - Selection committee met – remaining grant money will be held for proforma until additional members are added, around 400-500 members; Proforma is around \$6K-10K
- G. Communications:
  - If anyone not receiving emails from coop, please let Ariana know
- H. Marketing Committee:
  - Held first House Party last evening; communication coming out by end of week
  - Social will be held for member-owners in February; communication coming out by end of week
- I. Other Business:
  - Election Committee working with Lexi Coop on policy for annual election procedure
  - Next meeting February 6; YMCA will be guest speaker

J. Meeting Adjourned

- Motion to close meeting: Ariana
- 2nd: Emily
- Approve: Yes - 5

K. Questions / Discussion

**Next Meeting: February 6, 2019**