

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

**Where:** Village Hall | **When:** Wednesday, January 8, 2020 @ 6:30pm

**Attendees:** Jim Walfrand, Ariana Martinez, Julie Yates, MaryEllen Haefner, Steven Schultz, Mark Storch, John Ostroot

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- A. Reading of Mission Statement – read by John Ostroot
- B. Approval of minutes from December 4 meeting
- Motion to Approve: Ariana Martinez
  - 2nd: Jim Walfrand
  - All in favor: Yes 7
- C. New business:
- Introduction of New Board Members and announcement of Officer roles, as follows:
    - President – Jim Walfrand
    - VP – Julie Yates
    - Treasurer – MaryEllen Haefner
    - Secretary – John Ostroot
  - Motion to Accept Officer appointments: Mary Ellen Haefner
  - 2<sup>nd</sup>: Ariana Martinez
  - All in favor: Yes 7
- D. Updates:
- Membership – 401 (includes 1 gift certificate that was paid for but not identified)
  - Finance - \$16,903.41 (\$35K in CD – 1 is 6 month, and 1 is 9 month); expenses – WBA membership, PO box fee
  - Site Selection/Proforma – no updates at this time;
  - Marketing Committee – no events; currently
  - Election Committee update – 25% of members voted; new boards members announced as well as officer roles; will all be updated on website
- E. Other business:
- Monthly meeting dates – Beginning in February, will be 4<sup>th</sup> Wednesday of every month
  - Annual member-owner meeting – will be discussed and scheduled by Board at Jan 18 retreat; to be announced once finalized (date, time, agenda)
  - Xmas Tree Sale - \$400 profit
- F. Meeting adjourned at 6:44pm
- a. Motion to adjourn: Julie Yates
  - b. 2<sup>nd</sup>: MaryEllen Haefner
  - c. All in favor: All in favor 7
- G. Questions/Discussion

<p><b>Next Meeting:</b> February 26, 2020; Work Session @ 5:30pm, Board Meeting 6:30pm <b>Where:</b> Village Hall</p>
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