**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Wednesday, January 8, 2020

**Meeting Location:** Unadilla Fire House

**Present:**

 Board of Directors: Dave Welch, President

 Bobbie Armour, Vice President

 Sherry Mott, Treasurer

 Jamie Berkeley-Hartjen, Secretary

 ~~Ed Frazier~~ (Not Present; Excused Absence)

 Lois Green

 Jakkie Bickos

 Membership: Dwight Mott

**Introduction:**

A. Approval of minutes from December 11 meeting. Motion made by Jakkie, 2nd Bobbie, carried.

B. Sub-Committee Reports:

 1. Membership: Presented by Lois Green.

 a. Letters were sent out to 85 area businesses.

 b. Bought an ad in the Pennysaver.

 c. Potential for Board Members (and others) to visit area organizations to recruit.

 d. Consider buying ad in Walton Reporter as it has high visibility and low costs.

 2. Systems: Presented by Sherry Mott and Jamie Berkeley-Hartjen

 a. Website administration has been handed over to Sherry Mott and Jamie Berkeley- Hartjen.

 b. Weebly charges extra to allow for the use of Paypal. There may be cause for switching to a different hosting site. Board will revisit at a later time.

**Old Business:**

A. Adoption of Board Covenant - Corrected version still needed.

B. Purchase of Officers and Directors Indemnification Insurance - Board officers have received a quote from Neighbors. Quotes from Bramley's Insurance and D Rickard are still pending

C. Possible business locations - Previous locations identified are large and expensive for the time being. The question was asked, should the board consider renting a smaller space until the market is profitable and the larger space are more viable. Board will revisit at a later time.

D. Nation Co-op Organizations:

 1. Food Co-op Initiative: Sherry Mott has had a discussion with Stuart Reid, Director. He can be reached at (507) 581-0170 to answer questions about the processes of startup. Sherry encourages all Board Members and others interested to visit their website and review the free resources available. They will be holding a conference in Madison, WI on March 5-7. The fee is $225 with an additional $50 fee if registered after February 13.

 2. Neighboring Food Co-op Association: Will hold a conference in mid-March in MA. Stuart Reid from FCI will be presenting.

E. Treasurer's Report: Presented by Sherry Mott

 1. Total balance to date: $14,971.94

 a. Total income to date: $16,075.17

 b. Total expenses to date: $1,103.23

Submitted on Wednesday, February 12, 2020

Signed Jamie Berkeley-Hartjen, Secretary

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