**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Wednesday, July 7, 2020

**Meeting Location:** Zoom

**Present:**

 Board of Directors: Dave Welch, President

 Bobbie Armour, Vice President

 Sherry Mott, Treasurer

 Jamie Berkeley-Hartjen, Secretary

 Ed Frazier

 Lois Green

 Jakkie Bickos

**Old Business:**

A. Possible business locations -

 1. The Board decided to use The Needful Things storefront. It should be cleared out by the end of the month. Some shelving is available for purchase from a local store closing. Jamie will work on a store layout.

B. Project Manager -

 1. To date we have received one application for the Project Manager position. Bobbie, Jamie, and Jakkie will form a commitee to review the application(s) and interview the candidate(s).

**New Business:**

A. Dave Welch would like to step down as president of the board. Sherry Mott proposed Bobbie Armour should become the interim president of the Board until Board elections are held in the Fall. Seconded by Jamie.

E. Treasurer's Report: Presented by Sherry Mott

 1. Total balance to date: $17,750.76

 a. Last meeting's balance: $16,300.44

 b. Total income to date: $20,175.17

 c. Total expenditures to date: $2,424.41

E. The Board will meet again in 2 weeks, on Wednesday July 22 at the new business location.

Submitted on Wednesday, July 22, 2020

Signed Jamie Berkeley-Hartjen, Secretary

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