**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Wednesday, September 9, 2020

**Meeting Location:** Unadilla Fire House

**Present:**

 Board of Directors:

 Bobbie Armour

 Sherry Mott

 Jamie Berkeley-Hartjen

 Dave Welch

 Ed Frazier

 Lois Green

 Membership: Jakkie and Linda Bickos, Rebecca Spencer

**New Business:**

A. Nomination of Seconded Board Member(s)

 1. Dave made a motion to nominate Jakkie Bickos for another term. Bobbie second, motion

 carried.

B. Election of officers

 1. Officers were elected as follows:

 President: Bobbie Armour

 Vice President: Dave Welch

 Treasurer: Sherry Mott

 Secretary: Jamie Berkeley-Hartjen

C. Sherry Mott made a motion to give Rebecca Jade Spencer (Market Manager) access to the bank

 account and checks. Ed seconded, motion carried.

D. The Community Chest is willing to put an advertisement for the Village Bountiful on the back of their annual mailer. They are asking for a donation from the Village Bountiful to help offset the cost.

 1. It will be mailed at bulk rate and the total cost should be about $400.

 2. Bobbie made a motion to contribute $100 to the Community Chest for advertising. Dave

 seconded, carried.

E. Rebecca needs a working printer and a vacuum for the store. Jakkie is working on the printer. Lois

 will pick up a vacuum from an estate sale on Friday and donate to the store.

F. Sherry gave Rebecca $40 to use as petty cash.

G. Jamie asked about the Cornell Cooperative Extension. We should be ready to have our first drop off on October 10. Jamie will contact Jim Barber.

Submitted on September 14, 2020

Signed Jamie Berkeley-Hartjen, Secretary

info@villagebountiful.com

PO Box 191, Unadilla NY 13849