**Village Bountiful, LLC**

**Board Meeting Minutes**

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

**Meeting Location:** 1004 St Rt 7

**Present:**

Board of Directors:

Bobbie Armour, President

Dave Welch, Vice President

Sherry Mott, Treasurer

Jamie Berkeley-Hartjen, Secretary

Ed Frazier

Lois Green

Membership: Rebecca Spencer

**New Business:**

A. Bobbie is looking for photos of Unadilla grocery stores to use for display in the store.

B. For the soft opening:

1. Do we have a canvas tent to set up?

a. Rebecca has 1 and Donna has 2

2. Bobbie will get Doughnut holes to serve as people arrive. This will help ensure there are not too many people in the store at one time.

C. Jackie Carey resigns as membership committee chairperson.

**Old Business:**

A. Advertising:

1. Bobbie will set up a radio add with WCDO.

2. Bobbie will sit for a phone interview with the Daily Star on Wednesday.

B. Capital:

1. We could ask the Rotary for a grant to defray cost of refrigeration? (approx. $1,000)

2. Maureen Blanchard knows we are looking for grants and will keep us in mind if she has funds available.

3. We will reapply for the Chobani grant in March. Last time they thought we weren't far enough along.

4. The Community foundation won't do loans, but maybe we could get a grant to cover startup.

Submitted on November 3, 2020

Signed Jamie Berkeley-Hartjen, Secretary

info@villagebountiful.com

PO Box 191, Unadilla NY 13849