

Northampton Community Cooperative Market, Inc.
Board of Directors Meeting Minutes
October 10, 2019 6:15-6:45PM

Board Members Present: Clerk Jacquie Fraser, Treasurer Mark Devlin, Jade Barker, Gary Schaefer, Emily Laine, General Manager and CEO Rochelle Prunty

Others Present: Chief Financial Officer Duke Bouchard

Absent: President Steve Bruner, Vice-President Dorian Gregory, Alex Risley Schroeder

Notetaker: Beth Skinner Co-op Leadership Administrator

Presiding: Clerk Jacquie Fraser

Meeting convened @ 6:15 PM

I. 6:15 PM

Gary Schaefer moved and Emily Laine seconded a motion to accept a Corporate Authorization Resolution to authorize General Manager and CEO Rochelle Prunty as well as Chief Financial Officer Duke Bouchard to be authorized signers on Northampton Community Cooperative Market, Inc.'s National Cooperative Bank accounts to conduct all business as required for deposits, withdrawals, and opening and closing of accounts. The resolution is stated as presented on the attached Corporate Authorization Resolution. This resolution passed unanimously with no abstentions.

II. 6:30 PM

Gary Schaefer moved and Jade Barker seconded a motion to accept a Corporate Authorization Resolution to authorize Rochelle Prunty to close Northampton Community Cooperative Market, Inc.'s National Cooperative Bank CD account and withdraw all funds effective immediately. The resolution passed unanimously with no abstentions.

II. 6:35 PM

Jade Barker moved and Jacquie Fraser seconded a motion to approve the October 10, 2019 minutes as presented with the addition of motion to adjourn the meeting. The motion passed unanimously with no abstentions.

6:45 PM Jacquie Fraser made a motion and Emily Laine seconded to adjourn the meeting. The motion passed unanimously with no abstentions.