

Northampton Community Cooperative Market, Inc.
Board of Directors Meeting Minutes In Person and on Zoom video-
conference
Jan. 24, 2024 6:30- 7:30 PM

Board Members Present: President Abby Getman Skillicorn, Wendy Messerli, Angus Brewer, Sarah Abigail Axe, Emma Hempstead Woebbe

Absent: Treasurer Elizabeth Appelquist,

Co-op Management Present: General Manager Rochelle Prunty, Director of Marketing Natasha Latour

Zoom: Gary Schaefer, Angela D'Souza, Clerk, Barra Cohen, Executive Assistant Debbie Marshall

Facilitator: Jade Barker

Zoom Host: Executive Assistant Debbie Marshall

Notetaker: Co-op Leadership Administrator Beth Skinner

Presiding: President Abby Getman Skillicorn

Meeting convened @ 6:30 PM

I.6:30-6:35 PM Member Comments

II. 6:35-6:45 PM Agenda Review and Approve Minutes

- Sara will do the ice-breaker for the January meeting.
- All Directors affirmed they read the packet and are prepared and ready to participate.
- Sara moved and Angus seconded a motion to approve the December 2023 minutes. The motion passed unanimously with no abstentions.

Action Items

- Share Our Co-op's History Timeline Presentation Rochelle **In Process**
- Going forward with the board about DEI Abby **Done**
- Need tools of support contact Abby or Elizabeth **In Process**
- Send out CCMA slides and comments Abby **In Process**
- E-Mail new board calendar Beth **Done**

III. 6:50 PM River Valley Market LLC and RVC Properties LLC Board Resolutions None

IV. 6:50- 7:05 PM Code of Conduct

- **Reviewed and Signed**

V. 7:05-7:15 PM Election of Officers

- Sara moved and Angus seconded a motion to approve the board slate. The motion passed unanimously with no abstentions.
- President Abby Getman Skillicorn,
- Vice-President Barra Cohen
- Clerk Emma Hempstead Woebbe
- Treasurer Elizabeth Appelquist,

VI. 7:15-7:20 PM B7: Management Communication to the Board

Abby made a motion and Angus seconded to accept internal report as a demonstration of acting within board-established boundaries of executive limitations.

The motion passed unanimously with no abstentions.

- Rochelle does an excellent job of keeping the board informed and up to date.

Appreciations

- Efficient meeting
- Thank you to board officers for serving
- The opportunity to be on zoom
- Kindness of directors

7:20-7:30 PM Break

7:30 PM Capital Campaign Training

REMINDERS:

- Packets need to be completed by Thursday at 5:00 PM week before board meeting or the agenda will be changed.
- Columiate has resources for DEI and a series of webinars on financial training.

Next Executive Meeting will be Feb. 14, 2024

Next Board Meeting will be Feb. 28, 2024 6:30-9:00 PM

PARKING LOT is now in google drive “Working Documents”

Parking Lot items are reflected in board annual retreat and available for executive committee review.

Director	Fe 23	Ma 23	Ap 23	Ma 23	Ju 23	Jul 23	Au 23	Se 23	Oc 23	No 23	De 23	Jan 24
Angus Brewer	X	X	X	X	X	X	X	X	X	X	X	X
Emma Hempstead Woebbe											X	X
Gary Schaefer	abs	X	X	X	X	X	X	X	X	X	X	X
Abby Getman Skillicorn	X	X	X	X	X	X	X	X	X	X	X	X
Wendy Messerli	X	X	X	X	X	X	X	X	X	X	X	X
Sarah Axe	abs	X	X	X	abs	X	X	X	abs	X	X	X
Angela D'Souza	X	X	X	X	abs	abs	X	X	abs	X	X	X
Elizabeth Appelquist	X	X	X	X	X	abs	X	X	X	X	X	abs
Barra Cohen	X	X	X	X	X	X	abs	X	X	X	X	X

