

Northampton Community Cooperative Market, Inc.
Board of Directors Meeting Minutes Zoom video-conference
October, 21 2021 5:00- 5:30 PM

Board Members Present: President Dorian Gregory, Vice-President Abby Getman Skillicorn, Clerk Alex Risley Schroeder, Steve Bruner, Gary Schaefer Emily Laine, Wendy Messerli

Managers: General Manager Rochelle Prunty

Absent: Treasurer Mark Devlin, Angus Brewer

Notetaker: Beth Skinner Co-op Leadership Administrator

Presiding: President Dorian Gregory

Meeting convened @ 5:00 PM

Dorian moved and Gary seconded to accept the proposal to ask the co-op owners to approve 3 changes to the bylaws: (1) the change of language from member-owners to co-op owners, (2) that up to two employees may serve on the board, and (3) that electronic notice and voting is in keeping with greater access and modern communication in Annual meetings and Member notices - for a total of 4 votes. The motion passed unanimously with no abstentions

Gary moved and Alex seconded the motion to have Dec. 11 2021 a bonfire community event celebrating two stores and the 2021 Annual meeting for official business via Zoom on Wednesday December 15 or Thursday December 16. The motion passed unanimously with no abstentions

The meeting adjourned at 5:30 PM.