

The Village Co-Op Market of Williamsville Board Meeting Minutes

When: Wednesday, June 19, 2024, | work session 6pm / board meeting 7pm

Where: Zoom videoconferencing

Zoom link: <https://zoom.us/j/3205921689> Meeting ID: 849 7354 6144

One tap mobile +1 (646) 876-9923, 84973546144# US (New York)

Attendees: Jon Carmen, Mark Storch, Steven Schultz, Jeff Bagel, Isra Jahan, Nancy Corigliano, Ryan Duquette

Board Meeting:

- A. Reading of Mission Statement: Steven Schultz
- B. Approval of minutes from May 15, 2024
 - i. Motion to approve: Jeff Bagel 2nd: Steven Schultz
 - i. All approve, motion passes.
- C. Membership – 1253 Member-Owners
- D. General Update – Jon Carmen
- E. Questions / Discussion
- F. Motion to Adjourn: Steven Schultz 2nd: Mark Storch
 - i. All approve, motion passes.
 - ii. Meeting adjourned at 7:40 pm.

Next Meeting: Wednesday, **July 17, 2024**; Work Session - 6pm, Board Meeting - 7pm

Where: Zoom videoconferencing

The Village Co-Op Market of Williamsville