

**The Village Co-Op Market of Williamsville  
Board Meeting  
MINUTES**

**When:** February 6, 2019 - 6:30pm

**Where:** Village Hall

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- A. Reading of Mission Statement – read by: Julie Yates
  
- B. Approval of minutes from January 9, 2019
  - a. Motion: Ariana
  - b. 2<sup>nd</sup>: Emily
  - c. All in Favor: Yes - 4
  
- C. Updates:
  - Membership – Emily
    - 285
  - Finance – Emily
    - \$11,246.38; \$25,000 in 6-month CD; expenses paid: board insurance \$805
  - Site Selection (Proforma) – Jim/Phil
    - Nothing new to report; on hold until approx. 600 members
    - \$1200 grant dollars still available
    - Evans Bank sent email maintaining relationship
    - Annual Up and Coming Conference – Jim may be able to attend if his work permits
  - Marketing Committee - Lynn/Julie
    - Group will plan details for the 2/21 Social at next committee meeting
    - Letters to various organizations – letter to be drafted by committee member
    - House Parties –
    - Marketing Committee – soliciting new members
  - Communications - Ariana/Cheryl
    - n/a
  
- D. Other business
  - a. n/a
  - b. Sheila Conboy from EA Co-op stepping down from her role there

Meeting Adjourned: 6:51pm

E. **Guest Speaker:** Jeremy Flint, Executive Director at YMCA Buffalo Niagara

F. Questions/Discussion

<b>NEXT MEETING</b>
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<b>WHEN:</b> Wednesday, March 6 at 6:30pm   <b>WHERE:</b> Village Hall (enter through rear doors)
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