



APPROVED ANNUAL MEETING MINUTES

Upper Valley Food Co-op | Board of Directors
October 18, 2020, 4-5:00 pm | online via Zoom
193 North Main Street | White River Junction, VT 05001

Facilitator: Kerry Rosenthal *Recorder:* Larissa Sharff

Board Attendees: Kerry Rosenthal, Debbie Diegoli, Elizabeth Feinberg, Cat Buxton, Kye Cochran, Rio Pires, Zea Luce, Sam Cronin, Tina Barney, Carrie Kocik, Johanna Mirenda

PROCEEDINGS

Meeting was called to order at 4:05 pm

INTRODUCTION

Kerry thanked everyone for attending our virtual Annual Meeting!

Each Board Member briefly introduced themselves.

The membership was informed that the board has been monitoring its policies over the past year, and it has found itself to be in compliance.

ELECTION

Tina Barney announced the results of the election. Over 110 members voted, through both paper ballots and online voting. Debbie Diegoli, Zea Luce, Rio Pires, and Kerry Rosenthal were re-elected to the board.

RESIGNATION

Due to other obligations, Sarah Cohen Wood has decided to resign from the board.

OFFICERS

Officers were elected by consensus:

Kerry Rosenthal remains President

Debbie Diegoli remains Vice President

Elizabeth Feinberg remains Clerk

Debbi Diegoli remains Treasurer

Kerry reported that the Board has continued to meet monthly via Zoom, and has fulfilled their obligations. They will continue to meet and monitor board policies.

Respectfully submitted by Larissa Sharff, Board Recorder