

Willimantic Food Co-op
Meeting of the Board of Directors
11/7/2024
WorkMode Office Space, 109 Valley St, Suite B, Willimantic

Directors Attending: Brock Alosky, Matthew Coolbeth, Peter Kirk, Hannah Moore, Niti Pandey, Patty Smith

Absent: Linda Brock, Debbie Pallatto, Joanne Todd

Others Attending: None

Call to Order: 7:05 pm

Agenda Item	Resolution
Intro	
Hanna led an exercise, in which all directors shared briefly about themselves: "What was something that made you happy today? What is something that you're looking forward to?"	
Consent Agenda	
<ul style="list-style-type: none"> • Minutes of September Monthly meeting • Subcommittee Reports 	<i>Action: Motion to approve the consent agenda. (Moved: Alosky, Second: Coolbeth) Motion approved unanimously.</i>
Monitoring Reports	
GM Monitoring Report: B.3 Financial Condition & Activities (Smith) Discussion <ul style="list-style-type: none"> • None 	<i>Action: Motion to approve the submitted monitoring report for policy B3. (Moved: Pandey, Second: Alosky) Smith abstained. Motion approved otherwise unanimously.</i>
Monitoring Report for policy D.6 Board Committee Principles Discussion <ul style="list-style-type: none"> • Use of NextCloud is trending in the right direction. Some improvements to be made: <ul style="list-style-type: none"> • Update monitoring report templates to use "Chair" instead of "President" • Matthew & Brock to meet with Steve as necessary to figure out how to give everyone a uniform folder structure 	<i>Action: Motion to approve the submitted submitted monitoring report for policy D7. (Moved: Pandey, Second: Alosky) Motion approved unanimously.</i>

Willimantic Food Co-op
Meeting of the Board of Directors
11/7/2024
WorkMode Office Space, 109 Valley St, Suite B, Willimantic

Old Business	
Church street property demolition	
<p>Discussion</p> <ul style="list-style-type: none"> • Asbestos abatement nearly complete - the roof will be done after the demolition is scheduled. • Some extra costs because the initial assessment missed some floor tiles on 2nd floor and new containment was needed • Water needs to be shut off at the main under the road. Town will dig up the street to do this. • Sewer cut and capped. Waiting for ever source to cut power. 	
Suggestions for content for Compost newsletter due 11/16?	
<p>Discussion</p> <ul style="list-style-type: none"> • No suggestions in the moment • Brock intends to write down some ideas in the coming week. 	
New Business	
Suggested content for Board Update column in Holiday edition of Compost Newsletter?	
<ul style="list-style-type: none"> • No suggestions in the moment • Brock intends to write down some ideas in the coming week. 	
Board Perpetuation	
<ul style="list-style-type: none"> • Jan, Feb, & March board meetings moved earlier to facilitate attendance by prospective candidates <ul style="list-style-type: none"> • January meeting moved to the 9th, arrive at 6pm • Feb & March meetings will begin at 6:30pm • Board should be present in the store for holiday bagging <ul style="list-style-type: none"> • Each director should sign up for 1-2 sessions of 1-2 hours each. 	
Board Budget for 2025	<i>Action: Motion to approve the proposed Board Budget for the coming fiscal year. (Moved: Moore, Second: Pandey) Motion approved unanimously.</i>
<ul style="list-style-type: none"> • The Board reviewed the proposed Board Budget and voted to approve it. 	
Board Holiday Party	
<ul style="list-style-type: none"> • Yes. Everyone prefers to do it in 2025. 	

Willimantic Food Co-op
Meeting of the Board of Directors
11/7/2024
WorkMode Office Space, 109 Valley St, Suite B, Willimantic

Informational Items	
Store Report <ul style="list-style-type: none"> • Updating PTO polices with HR consultant before the end of the year. 	
Executive Session to discuss the Co-op’s ongoing expansion initiative.	<i>Action: Motion to enter executive session. (Moved: Coolbeth, Second: Moore) Motion approved unanimously.</i>
Meeting adjourned (8:59pm)	