## Willimantic Food Co-Op Pickup Meeting of the Board of Directors after Annual Meeting 5/21/2025

Directors attending: Matthew Coolbeth, Hannah Moore, Patty Smith, Peter Kirk, Kathe Gable, Katherine Gavin,

Tomasyn Goode, Stephanie White

**Absent:** Brock Alosky

Others attending: Linda Brock, James Cashmore-Everton

Call to order (7:38 pm)

## Brock facilitates voting on new slate of candidates (7:39 pm)

Slate of candidates:

- Matthew Coolbeth Board Chair
- Hannah Moore Vice Chair
- Brock Alosky Treasurer
- Tomasyn Goode Secretary

Slate unanimously approved.

## New Board to-do's (7:41 pm)

Group photo postponed until next meeting so Alosky can be included. Conflict of interest paperwork will be handled then as well.

Coolbeth confirms that first Thursdays of the month at 7pm are convenient for new Board.

Adjourned (7:42 pm)