

Membership drive strategy meeting will take place from 3-4 p.m. before the main board meeting

Agenda

October 6, 2019

Board of Directors Meeting

1. Approval of minutes for Aug. 18, 2019
2. Motion to acknowledge these actions taken by email: 1) selection of Jenine Sharabi's logo submission as the official logo; 2) decision to hold the annual meeting in the north picnic shelter at the zoo from noon to 3 p.m. as a potluck and not to pay to reserve the shelter; 3) approval of reimbursement request for Annie Mullin; and 4) authorize Anne-Marie Mullin to manage the co-op's registration record, its associated users, and their roles to the co-op, in the System for Award Management.
3. Appointment of replacement for board member that resigned
4. Election of new secretary
5. Election of new treasurer
6. Current membership report
7. Taxes
8. Approval of request for reimbursement
9. Treasurer's report
10. Website updates
11. Merchandise possibilities
12. Holiday pop-up market
13. Other business