## June 11, 2022 Coteau Community Market Annual Membership Meeting Minutes

Meeting called to order at 11 a.m. at City Park by Board Chair Annie Mullin. Fourteen members present: Catherine Gjerdingen, Ron and Roberta Hagen, Annie Mullin, Jan Mullin, Mike Mullin, Carmen Redlin, (voting electronically: Mary Antrim, Julie Gonsor, Joan Hohnstadt, Jen Moos, Ty Moos, Theresa Schaffer, Joan Trygstad), constituting a quorum of the membership.

Motion to approve 2021 Annual Meeting documents (minutes, financial report): Ron Hagen motioned, Jan Mullin seconded. Passed unanimously.

Motion to approve the proposed Bylaws updates by Catherine Gjerdingen and seconded by Ron Hagen. Motion passed unanimously.

Board elections by ballot: Catherine Gjerdingen, Jen Moos, and Mike Mullin elected unanimously for three-year terms to end in 2025. Vote to confirm the appointment of Ron Hagen to fill term ending in 2024 passed unanimously.

Membership Report: Annie Mullin reported 16 individual members added for a total of 98.

Meeting adjourned at 11:30 a.m.

Mike Mullin, Secretary

Annie Mullin, Chair

June 10, 2023

Approved Date