

Coteau Community Market
Board Meeting, December 9, 2021
Via Google Meet

Meeting called to order by board chair Annie Mullin at 6:34 pm. Board members present: Annie Mullin, Mike Mullin, Jen Moos, and Ron Hagen. Also present: co-op members Jan Mullin and Roberta Hagen.

Motion by Jen and second by Ron to approve the minutes from the November 1, 2021, meeting.

Motion by Ron "that Brad Drake's five hundred dollars (\$500.00) in stock be refunded at the time he returns the stock certificates." Second by Jen. Motion passed unanimously.

Mike moved that the Board Orientation Packed (attached) be approved. Second by Ron. Motion passed unanimously.

Financial report (attached) was presented.

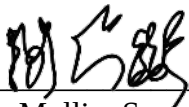
Motion to reimburse Annie Mullin \$9.90 for printing by Jen with a second by Ron. Motion passed.

Annie shared the following with the board:

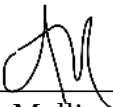
Opening budget was reviewed.

On the open: nothing.

Meeting adjourned at 6:55 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

February 7, 2022
Approved Date