

**Minutes for the
Potsdam Food Cooperative, Inc. Annual Meeting
Tuesday, February 7, 2023 7:00PM
Hybrid format; in-person at Trinity Church, Potsdam & on Zoom**

I. Call to Order

- The Annual Meeting of the Board of Directors of the Potsdam Food Cooperative, Inc. was held on February 7, 2023 at Trinity Church in Potsdam, NY and via Zoom.. The meeting was called to order at 7:00 PM, following the potluck supper.

Acceptance of minutes

- Having reached a quorum, a motion to accept the minutes from the 2022 annual meeting was made by Megan Lane and seconded by _____. The motion passed without dissent.
- II. _____ votes have been cast by the beginning of the meeting. A link for voting during the meeting was shared in the "Chat". A quorum of board members was present.

Reports:

Governance Committee by Katie McLaughlin

- Introduced new board members; Brian Reece, Kristen Avery & Rob Forrester.
- Kim Jukic and Aviva Gold are running again.

Outreach Committee & Marketing Report by Kim Jukic

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Finance Committee Report by Marshall Issen

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General Manager's Report by Mike Corse, in place of Andy Peet:

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Relocation/Expansion Committee by Karen Bage:

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III. The Annual Report was presented by members of the board and the GM.

- A motion to accept the Annual Report as presented was made by _____ and seconded by _____. The motion passed without dissent.

IV. Election of Board Members

- Nominating Committee proposed the following people for the following terms:
 - i. For 3
 - ii. For a 2-year term: Camille Frazier
 - iii. And for a 1-year term: Erica Leigh
- No nominations were made from the floor for a position on the Board of Directors.
- The number of votes for Kim Jukic was
- The number of votes for Aviva Gold was 148
- The number of votes for Brian Reece was 146
- The number of votes for Kristen Avery was 147
- The number of votes for Rob Forrester was 147

V. Jessie LaRose received 14 votes.

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VI. Class E Seat on Board of Directors:

VII. Comments

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Additional business

VIII. A Conclusion was given by the President, Kim Jukic:

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IX. Adjournment

- o Megan Lane moved that the meeting be adjourned 8:55pm, seconded by Mike Corse. Motion passes without dissent.

Respectfully Submitted,

Megan Lane

Secretary, Potsdam Food Co-op

(41) In-person Attendance at the Annual meeting 2022:

Mike Corse

Kim Jukic

Megan Lane

Marshall Issen

Jim Fryer

Camille Frazier

Janice Pease

Katie McLaughlin

Lauren Prentice

Anne Johnson

Art Johnson

Alyssa Hardiman

Grace Hudson

Judy Penski

Bob Penski

Arthur Freeheart

Susan Dillon

Connor Hardiman

Rich Paolillo

Larry Reece

Brian Reece

Mary Reece

Lisa Lazenby

Jan Dewater

Sarah Lister

John Dewar

Sandra McCloy

Sharon Williams

Andrew Williams

Chelle Lindahl

Ginger Storey-Welch

Doug Welch

Rose Rivezzi

David Tritart

Will Tritart

Heather Sullivan-Catlin

Jan Dewater

Erica LaFountain

Vanessa Bitner

Jodi Tosti

Susan Godreau

(12) In attendance via "Zoom":

Aviva Gold

Rob Forrester

Holly Chambers

Kathleen Stein

Ninon Hutchinson

Jimmy

Matt

Janine

Juanita

Laura Cordts

Shawn Seymour

Natalie Warner