

Rutland Area Food Coop (RAFC) Annual Meeting 2024

Location: The Hub Co-Works - Downtown Rutland

Date: 8/21/2024



Attendees:

General Manager: Jeffrey Reel

Board members: Theresa Haywood (1st facilitator), Jeanne Kaufman (2nd facilitator), Kevin Gustafson (clerk), Chris Etori, Irene Gold, Jen Sanford, Justine Lingon, Max Walker, Gisela Keller, Irene Gould.

Board members elect: Kathleen Warner, Sue Priest, Kheya Ganguly

Meeting Notes

6:17pm - Convocation: Larry Gold (MC) opened the event.

6:35pm - Staff Appreciation

6:37pm - Review and Call for Approval of [2023 Annual Meeting Minutes](#) (Kevin Gustafson)

Motion to Approve - Chris Etori

Second - Jeanne Kaufmann

Unanimous approval

6:38pm - Treasurers Report - Steve M. Absent - Jeanne K. delivered - Report

Motion to Approve - Chris Etori

Second - Christ Littler

Approved Unanimous

6:44pm - Managers Report - Jeffrey Reel - Report

Member Survey Discussion - Members would want to see any surveys via (1) the counter, (2) at departments within the store, (3) via email, (4) Social Media, naely Facebook

6:58pm - Elections

Theresa introduced the slate of new members: Sue Priest, Kathleen Warner, Kheya Ganguly in addition to current BOD up for re-election: Gisela Keller, Jennifer Sanford, Steve Morneau, Max Walker, Justine Ligon

Motion to Elect - Irene Gold

Second - Rosemary

7:01pm - Larry Gold specifically thanked the board

7:02pm - Raffle - Winners: Pat Shermans, Jay Dashey, Kathleen Warner

7:05pm - Special thanks to: Free Masons, Mountain Bouncers, Cabot, Golden Rule Mead, Phil Henry, All Board Members, All Members, Everyone attending

7:07pm - End of meeting.