

**Leverett Village Co op Board**  
**Feb 26, 2020**

**Board Members:** Lori Lynn Hoffer, Sam Black, Karen Traub-Clerk, Jono Neiger-Treasurer, Jean Bergstrom

**Absent:** Lise Coppinger, Julio Mendez-Pres, Jeff Lacy-Vice Pres

Call to order 6:55 pm

Minutes of Feb 19, 2020 meeting approved

Passwords- Jean will type up a sheet and Jono suggests adding to a google doc

Motion passed to rescind the earlier board decision to make it a condition of the Leverett Coop board president to guarantee the Amex card.

Lori Lynn will take over the website and Facebook. Jean will post on Leverett, Shutesbury and Wendell Listserve.

Staggered board terms decided

President-Julio Mendez 12 Old Egypt Rd, Shutesbury Ma 01072 Term expires 1/22

Vice President-Jeff Lacy 29 Old Orchard Road Shutesbury Ma 01072 Term expires 1/22

Treasurer Jono Neiger 163 Rattlesnake Gutter Road Leverett, Ma 01054 term expires 1/22

Clerk-Karen Traub 248 Locks Pond Rd, Shutesbury, MA 01072 Term expires 1/21

Sam Black 53 Cave Hill Rd, Leverett, MA, 01054-9722 Term expires 1/22

Lise Coppinger 151B NORTH LEVERETT ROAD Leverett Ma 01054 Term expires 1/21

Lori Lynn Hoffer 184 NORTH LEVERETT ROAD LEVERETT MA 01054 Term expires 1/22

Jean Bergstrom 155 Hemenway Road Leverett, Ma 01054 Term expires 1/21

Discussed appointing possible board members-skills sought include accounting and legal. Lori Lynn will write a letter for interested parties.

Sam discusses the possibility of becoming a nonprofit he has been consulting and researching the options. Some friends of the Coop want to hold a thank you event- Sam is coordinating with them.

Jono presents financial picture of the past few weeks income and expenses current and projected going forward. Paul has started calling vendors to work with them. What do we need to get the business to cover costs and what do we need to make to start paying down debt?

Respectfully Submitted,  
Karen Traub

### **Agenda for next meeting Weds 3/5/20**

- Approve previous minutes
- Updates from subcommittees and items needing immediate attention
- Other business/miscellaneous
  - Potential New Board members
  - Bylaw review
  - Coop closet
  - Decision Making and Communication Flow