

## Minutes for LVC Board meeting 11-18-20

Present: Sam, Jono, Danielle, Jean, Ann, Lori Lynn, Martin

Guests: Suzette, Paul

Absent: Jeff, Karen, Lise

Minutes Approved unanimously for 11-11-20 meeting.

### I. Discussion of MOU between Village Neighbors (VN) and LVC (Danielle)

This MOU came out of conversations Danielle had with Elizabeth O Brien of the VN. Each organization can benefit from an alliance because it shows community support for both organizations. Each organization can promote the other, e.g. through the newsletters for the VN, and for Coop. Also the LVC can provide a space for elder services in the future. An improvement in the draft was suggested by Ann, which is a commitment to allow a regularly yearly distribution of two Active memberships to VN needy elders from our Solidarity Membership Fund. Sam said such a MOU would be very helpful for future grants for a reason to support the community, and it also would be socially useful. For these reasons, he had discussed the idea with Danielle who took on working out the agreement.

Financially it is a simple transfer from one sort of asset fund to another of the Coop, and Ann said she was working out the details with Cory Greenberg and the accountant.

Suzette thought this MOU was a good idea, and pointed out that other coops have found that working with other local organizations has been really helpful because of the increased community support.

There was unanimous agreement to proceed. The Public meeting ended 7:12 pm and the Board went into executive session to discuss the GM search process.

In the executive session, the Board appreciated and discussed the recruiting process and decided to proceed with an offer to John Calhoun.

Respectfully submitted,

Ann Ferguson, Clerk