

# 34<sup>th</sup> Leverett Village Co-op Membership Annual Meeting Agenda

Wednesday, February 9, 2022 ~ 7 - 8:30 p.m. (via Zoom)

(Please email [sblack@vasci.umass.edu](mailto:sblack@vasci.umass.edu) to receive the link OR sign up at the Co-op and receive the link and a free chocolate bar!!)  
Timekeeper: Danielle Barshak

## Call to Order & Acceptance of Minutes from Board Meeting of 1-26-22

Welcome & President's Address (Sam Black) (10 minutes)

*\*\* Member questions (5 minutes) Write in Chat*

Annual Financial Report (Martin Pittman and John Calhoun) (15 Minutes)

*\*\* Member questions (5 minutes) Write in Chat*

GM's Address (John Calhoun) (20 minutes)

*\*\* Member questions (5 minutes) Write in Chat*

Committee Updates – Highlights of 2021 and Plans for 2022 (10 minutes)

~ Membership Committee (Danielle Barshak)

~ Newsletter/Magazine Committee (Kari Ridge, Ann Ferguson, Ellen Edge)

~ Co-op Art Gallery (Lori Lynn Hoffer, Kari Ridge)

*\*\* Member questions (5 minutes) Write in Chat*

New Business (5 minutes)

~ Appreciation for outgoing board members (Danielle Barshak)

~ Other

Statements by BOD Nominees & Info on Voting (5 min)

- Introduction to the BOD nominees and their statements
- Discussion of In-Store Voting (Friday Feb. 11 - Feb. 17)

**Closing and motion to adjourn**