

MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING
September 10th 2018 at Lafayette Lofts

Attendance: Elizabeth Robinson, Alison Wilcox, Peter Cimino, Hope Hoetzer-Cook, Marissa Pace, Heather Lazickas, Marty Knauss (7:06AM), Matt Caldiero, Derek Bateman **Staff Members:** Tim Bartlett, Tom Vrabel, Jessica Carroll

Owners: Valerie Rettberg-Smith (candidate), Janet Chassman (candidate), Roger Glasgow (candidate), Jason Ulatowski (candidate), Andrew Marconi

Alison Wilcox called the meeting to order at 07:00 PM and reviewed the agenda.

Agenda Item	Discussion/Documents Reviewed	Board Action
Review Agenda	Board reviewed the following document: 09.10.2018 Agenda	
Owner Observers	Owner and candidates Valerie Rettberg-Smith, Janet Chassman, Roger Glasgow, and Jason Ulatowski were all present but had no comments. Owner Andrew Marconi was present but had no comments.	
BOD Calendar	The Board reviewed the BOD calendar <ul style="list-style-type: none"> - Next Board meeting on Monday October 1st - Annual Meeting is October 24th at Nichol's School 	
August Minutes	The Board accepted the August Minutes as written. Motion to accept the August Minutes. Motion: Heather, Second: Hope. Vote: 7-0, Abstention: Matt. Motion Passed.	
Member Linkage Committee Charter	Alison presented an updated Member-Linkage Committee Charter Motion to approve the member linkage committee charter. Motion: Marissa, Second: Elizabeth. Vote 9-0. Motion Passed.	
GM Reports	B3: Planning Motion to accept B3 Planning Report. Motion: Marty, Second: Matt. Vote: 9-0, Motion Passed. Reasonable Interpretations?: Yes, Data Provided?: Yes, Compliance?: Yes, Comments: None. A: Ends Report Motion to accept the Ends Report. Motion: Derek, Second: Marty, Vote: 9-0. Motion Passed. Comments: Would like to see the number of cents returned to the local economy without project costs so we compare exact numbers year over year.	
D Survey	The Board moved this discussion until the October meeting.	
Expansion Update	Tim gave an update on Expansion which included an update on the Return to Profitability Plan. Motion to accept the Return to Profitability Plan. Motion: Heather, Second: Marissa, Vote: 9-0.	
Executive Session	The board voted to enter executive session at 8:36 to discuss financial matters. No votes were taken. Motion: Derek, Second: Marty. Vote: 9-0. The board left executive session at 9:17PM.	
Adjournment	Meeting was adjourned at 9:22 PM.	

Respectfully submitted by *Tom Vrabel* on September 11th, 2018