

**MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING**  
**August 2, 2021 at via Virtual Conference Call**

**Attendance:** Matt Caldiero, Hope Hoetzer-Cook, Derek Bateman, Alison Wilcox-Lanfear, Valerie Rettberg-Smith, Marissa Pace, Patrick Finan, Heather Lazickas **Staff Members:** Tim Bartlett, Amanda Cammarano **Excused:** Rita Jones

**Marissa Pace called the meeting to order at 07:03 PM and reviewed the agenda.**

Agenda Item	Discussion/Documents Reviewed	Board Action
Review Agenda	Board reviewed the following document: <b>August 2, 2021</b>	
Owner Observers	No owners	
Conflict of Interest Disclosure	No conflicts	
BOD Calendar	<p><b>The Board reviewed the BOD calendar.</b></p> <ul style="list-style-type: none"> <li>- Next Board meeting on September 13, 2021</li> <li>- Board Candidate applications close on August 15</li> </ul>	
Minutes	<p><b>The Board accepted the July Minutes as written.</b>            Motion: Hope Hoetzer-Cook, Second: Alison Wilcox-Lanfear. Vote: 8-0, Motion Passed.</p>	
GM Report	<p><b>B4: Quarterly Financial Condition</b>            Motion to accept B4 Quarterly Financial Condition. Motion: Patrick Finan, Second: Derek Bateman, Vote: 8-0. Motion Passed. Reasonable Interpretations?: Yes, Data Provided?: Yes, Compliance?: Yes</p> <p><b>Discussion:</b> Tim announced that we are being moved off the NCG “special assets watchlist.” We experienced a strong quarter of profitability. Our greatest opportunity is to grow sales and customer count at Hertel. We are hoping to open the Hot Bar/Salad Bar in the coming weeks.</p> <p><b>Simply Voting:</b> Motion to empower Tim to hire Simply Voting as a third party to conduct the 2021 Board Election. Motion: Valerie Rettberg-Smith, Second: Derek Bateman, Vote: 8-0</p> <p><b>Annual Meeting:</b> Motion to approve Tim to host the Annual Meeting at North Park theater on Thursday, October 14 from 7-9pm with details to be presented at the September meeting. Motion: Derek Bateman, Second: Heather Lazickas, Vote: 8-0</p>	
Board Work + Development	<p><b>In-Person Meetings:</b> Board hopes to resume in-person meetings in September. Patrick requested that board members have the option to attend in person or virtually.</p> <p><b>Elections Committee:</b> Board has committed to ramp up recruitment efforts for the upcoming board election.</p> <p><b>Board Budget:</b> Matt will have the board budget for the September meeting. Alison requested that we allocate funds for board members to attend the CCMA conference.</p> <p><b>Policy Changes:</b> Discussion has been moved to the September meeting.</p>	
Executive Session	<p>Motion to enter executive session at 8:50pm. Motion: Derek Bateman Second: Valerie Rettburg-Smith Vote: 8-0</p> <p><b>Attendance:</b> Matt Caldiero, Hope Hoetzer-Cook, Derek Bateman, Alison Wilcox-Lanfear, Valerie Rettberg-Smith, Marissa Pace, Heather Lazickas, Patrick Finan Staff Members: Tim Bartlett, Elizabeth Vealey</p> <p>Tim Bartlett briefed the board on financial matters. No votes were taken.</p> <p>Motion to adjourn executive session at 9:02pm. Motion: Heather Lazickas, Second: Derek Bateman Vote:8-0</p>	
Adjournment	<p><b>Meeting was adjourned at 9:13pm</b>            Motion: Valerie, Second: Alison Wilcox-Lanfear, Vote: 8-0</p>	

*Respectfully submitted by Amanda Cammarano and Hope Hoetzer-Cook on September 8, 2021*