

MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING
December 05, 2022, at Block Club Office, 729 Main Street, Buffalo

Attendance: Domenic Licata, Heather Lazickas, Patrick Finan, Emily Cosbey, Michelle Niblock, Carolyn Hoyt Stevens, Terry Mickelson, Pamela Eck, Devon Dams-O'Connor, Rita Jones
Absent: Sabu Adeyola
Other: Molly Snell-Larch

Staff Members: Jenny Bruce, Tim Bartlett

Patrick Finan called the December 2022 Board Meeting to order at 6:58 pm

Agenda Item	Discussion/Documents Reviewed	Board Action
Agenda Review	Board reviewed the following document: December 5,2022 Agenda	
Owner Observers	No owner observers were in attendance.	
Conflict of Interest	No disclosures made	
Minutes	<p>The Board accepted the November 7th Minutes as written.</p> <p>Motion: Carolyn Hoyt Stevens, Second: Heather Lazickas Vote: 10-0, Motion Passed.</p> <p>The Board accepted the November 11th Meeting Minutes as written.</p> <p>Motion: Michelle Niblock, Second: Emily Cosbey, Vote: 10-0, Motion Passed.</p>	
Election of Board Officers	<p>Officer Elections. Marissa Pace presented the board with an officer slate for the upcoming year. Motion to accept the office slate of Patrick Finan as president, Heather Lazickas as vice president, Terry Mickelson as treasurer and Domenic Licata as secretary.</p> <p>Resignations: Hope Hoetzer-Cook as Secretary Valerie Rettburg-Smith as Treasurer</p> <p>Motion: Michelle Niblock Second: Devon Dams-O'Connor Vote: 10-0, Motion Passed.</p>	
Orientation	<p>Co-op Consultant Molly Snell-Larch led a Board orientation for all board members.</p> <ul style="list-style-type: none"> • Welcomed new board members into the fold • Trained new board members on board responsibilities and practices 	
Adjournment	<p>Meeting Observations shared.</p> <p>Motion to Adjourn at 9:15pm Motion: Michelle Niblock, Second: Carolyn Hoyt Stevens Vote 10-0. Motion Passed.</p>	

Respectfully submitted by Jenny Bruce on December 6th , 2022