

Hudson Grocery Cooperative Board Meeting Minutes
December 6, 2022 at 6:30 p.m
St. Croix Marina + Zoom Meeting

- 1. Call to Order @ 6:38 PM**
 - a. Quorum verified – Includes those attending in person and via zoom (one per household)

- 2. Proof of Notice of Meeting**
 - a. Joe reported annual meeting notice was mailed to owners, as well as emails sent.

- 3. Approval of Minutes 2021 – Sarah A moved / Jacki B seconded – passed unanimously**

- 4. Annual Reports of Officers**
 - a. President’s Report - Joe
Joe noted that the board set and met goals of owner engagement calls, distributing yard signs, increasing social media presence, annual party, monthly emails & other communications and re-engaging with the community. We were shy of reaching our goal of 900, yet it was still our biggest growth year yet. Goals were set for the coming year.
 - b. Treasurer’s Report – Sarah
 1. Financial Report - Atkins presented year to date reports and thanked donors for their contributions.
Joe moved to approve report / Erik B seconded - passed unanimously
 2. Approval of New Share Purchases - Owners #869 – 874
-Removed from agenda and added to December 13 Board Meeting

- 5. Annual Reports Committees**
 - a. Marketing, OV & Steering committees presented their year end reports, discussed committee responsibilities and goals.

- 6. New Business - Each Owner Has One Vote (one per primary household owner)**
 - a. Election of Directors
Sarah Atkins, Paul Burke, Clarence “Buck” Malick and Erica Walgenbach each to 3 years terms

Motion for approval of all 4 Unanimous – Joan H moved / Jen K Seconded – passed unanimously
 - b. Motion to adopt Bylaw changes – Joan S moved / Clarence M Seconded – passed unanimously

- 7. Adjournment @ 7:41 PM**