



## **MOMS Food Coop, Inc. d/b/a City Center Market Meeting Agenda for 2021 Annual Meeting**

Saturday, October 16, 2021 | 11:00am – 3:00pm | Open House

Meeting check-in at Board of Directors Tent starting at 11:00am.

2020-2021 Annual Report to be distributed.

Voting for the 2021 Board of Directors Election is available throughout the duration of the meeting.

Gift Bags available to the first 50 owners to attend.

Owners to participate in activities anytime from 11:00am to 3:00pm.

Activities include:

- Chatting with local farmers & producers
- Free Coffee
- Chocolate Tasting with Equal Exchange
- Live Music by Co-op owners Barbara and Eben Gillespie
- Prize Drawings
- Samples

Meeting to adjourn at 3:00pm.



## Meeting Minutes for September 26, 2020 Annual Meeting

### **MOMS Food Coop, Inc. d/b/a City Center Market Annual Member/Owner Meeting, held September 26, 2020**

The MOMS Food Coop, Inc. Annual Meeting and Open House commenced at 11:00 a.m. on September 26, 2020 via online meeting pursuant to timely notice mailed to all Member/Owners of the Co-op and posted on the website.

- Attendees watched a new 30-second video commercial about our Co-op
- The meeting was called to order by Lynn True, President of the Board of Directors. Voting for the Directors by ballot was closed.
- Lynn introduced the current Board of Directors and new Board Candidates present.
- Annual Meeting Minutes for the meeting of Member/Owners held on September 28, 2019 were read aloud and had been distributed via the website, as well as the Agenda. Following motions made and seconded, the Agenda and Minutes were unanimously approved as written by those members present and via the website.
- Paul Gearhart, Treasurer of the Board of Directors, provided the Financial Report for the Fiscal Year ending June 30, 2020. A copy of the report is attached and has been made a permanent record.
- John Kenny, General Manager of the Co-op, gave his report and welcomed our Member/Owners.
- Gift card prize winners were drawn and announced.
- The Directors election results were presented. The new members of the Board of Directors are Cathleen Lindgren, Michele Soucy, and Randy Westby.
- Member/Owner questions were answered.

The Meeting was adjourned at 11:45 a.m.

Respectfully Submitted,  
Lynn True, President and Secretary pro tem