

VAIL'S GROVE COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING

SEPTEMBER 7, 2008

The first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc., was called to order by Ronnie Waltzer directly after the Annual meeting, at 12:55 pm.

Present: Ronnie Waltzer, Tom Duffy, Victoria Desidero, Mary Rubini, Ellen Mytych, Peggy Boyle, Sharon Scott, Joan Myers, Rob Norcross, Frank Cassidy, Fred Witte, Sue Enos.

Absent: Jim Andes

The purpose of this meeting is to elect the officers of the Board of Directors.

Tom Duffy made a motion to elect Ronnie Waltzer as Chairman of the Board for 2008-2009. Joan Myers seconded. All in favor. Motion passed.

Victoria Desidero announced the terms of the new directors:

Serving for 3 years will be Sue Enos, Ellen Mytych, Rob Norcross, Mary Rubini
Serving for 2 years will be Frank Cassidy, Joan Myers and Sharon Scott.

Tom Duffy proposed the following slate of officers for 2008-2009.

Vice Chairman – Tom Duffy
Vice-President – Mary Rubini
Treasurer – Ellen Mytych
Secretary – Victoria Desidero

Joan Myers seconded. All in favor. Motion passed.

The new By-law revisions were ratified.

Mr. Becker swore in the new officers of the Board.

Chairperson Waltzer announced that the next meeting of the Board of Directors would be on September 17, 2008.

Meeting adjourned at 1:10 pm.