

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

SEPTEMBER 13, 2009

Ronnie Waltzer called the first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc., to order directly after the Annual meeting, at 12:06 pm.

Present: Sharon Scott, Victoria Desidero, Ellen Mytych, Joan Myers, Frank Cassidy, Tom Duffy, Sue Enos, Ronnie Waltzer.

Absent: Mary Rubini, Fred Witte, and Rob Norcross

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

Ronnie Waltzer made a motion to elect Victoria Desidero as Chairman of the Board for 2009-2010. Ellen Mytych seconded. All in favor. Motion passed.

Sue Enos proposed the following slate of officers for 2009-2010:

Vice Chairman – Ronnie Waltzer
Vice-President – Thomas Duffy
Treasurer – Ellen Mytych
Secretary – Sharon Scott

Joan Myers seconded. All in favor. Motion passed.

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

Chairperson Desidero announced that the next meeting of the Board of Directors would be on September 16, 2009.

Ms. Desidero stated that she will work her best and try to get more people in the Grove involved and asks the Board members for their support.

Meeting adjourned at 12:15 pm.