

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

SEPTEMBER 16, 2018

Mr. Cassidy called the first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc., to order directly after the Annual meeting at 11:55 am.

Present: Joan Myers, Dawn DiDomenico, Ron Sarno, Jack Waltzer, Mary Rubini, Pat McGuinness, Frank Cassidy, Juliann Salerno, Tim O'Toole, Todd Cammisa, David Janecek and Hugh Andrews. Absent: Tom Duffy

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

Mr. Waltzer made a motion to elect Mr. Cassidy as Chairman of the Board for 2018-2019. Ms. Myers seconded. All in favor. Motion passed.

Mr. Cassidy made a motion for the following slate of officers for 2018-2019:

Vice Chairman – Mary Rubini  
Vice-President – Juliann Salerno  
Secretary – Thomas Duffy  
Treasurer – Tim O'Toole

Mr. Waltzer seconded. All in favor. Motion approved.

Chairperson Cassidy announced that the next meeting of the Board of Directors would be on September 20, 2018.

Meeting adjourned at 12:04 noon.