

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

SEPTEMBER 10, 2023

Ms. Salerno called the first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc., to order directly after the Annual meeting at 12:14 pm.

Present: Juliann Salerno, Joan Myers, Pat McGuinness, David Janecek, Hugh Andrews, Ellen Mytych, Jason LaRocca, Mike Early, Sarah Broderick, Peter Vincent, Thomas Duffy and Mary Rubini. Absent: Jill Olimpieri

Ms. Rubini swore in Juliann Salerno, Hugh Andrews, and Peter Vincent as Board members for three-year terms.

Ms. Salerno, as Chairperson, swore in Mary Rubini as Board member for a three-year term.

Ms. Rubini made a motion to elect Ms. Salerno as Chairperson of the Board for 2023-2024. Mr. Andrews seconded. All in favor. Ms. Rubini swore in Ms. Salerno as Chairperson.

Ms. Salerno made a motion to elect the following as Executive Board:

Vice-Chairperson - Mary Rubini
Vice-President – Joan Myers
Secretary – Thomas Duffy
Treasurer – Ellen Mytych

Mr. Andrews seconded. All in favor.

Ms. Salerno swore in Ms. Rubini as Vice-Chairperson of the Board.

Ms. Rubini swore in Ms. Myers, Mr. Duffy, and Ms. Mytych as, Vice-President, Secretary and Treasurer of the Board.

Chairperson Salerno announced that the next meeting of the Board of Directors would be on September 19, 2023.

The meeting adjourned at 12:15 pm.