

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

SEPTEMBER 15, 2019

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 12:25 pm.

Present: Joan Myers, Ron Sarno, Mary Rubini, Pat McGuinness, Frank Cassidy, David Janecek, Hugh Andrews, Ellen Mytych, Jason LaRocca and Tom Duffy. Absent: Dawn DiDomenico, Jack Waltzer and Juliann Salerno.

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

Mr. Duffy made a motion to elect Mr. Cassidy as Chairman of the Board for 2019-2020. Ms. Rubini seconded. All in favor. Motion passed.

Mr. Cassidy made a motion for the following slate of officers for 2019-2020:

Vice Chairman – Mary Rubini  
Vice-President – Juliann Salerno  
Secretary – Thomas Duffy  
Treasurer – Ellen Mytych

Ms. Myers seconded. All in favor. Motion approved.

Chairperson Cassidy announced that the next meeting of the Board of Directors would be on September 19, 2019.

Ms. Rubini swore in Mr. Cassidy as Chair. Ms. Rubini swore in Ms. Mytych and Mr. Duffy. Mr. Duffy swore in Ms. Rubini.

Meeting adjourned at 12:30 pm.