

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

SEPTEMBER 17, 2017

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 noon.

Present:, Joan Myers, Ronnie Waltzer, Mary Rubini, Pat McGuinness, Frank Cassidy, Juliann Salerno, Adeline Natiello, Tim O'Toole, Todd Cammisa, Tom Duffy and Hugh Andrews.

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 2017-2018. Ms. Myers seconded. All in favor. Motion passed.

Mr. Cassidy made a motion for the following slate of officers for 2017-2018:

Vice Chairman – Mary Rubini  
Vice-President – Ronnie Waltzer  
Secretary – Thomas Duffy  
Treasurer – Tim O'Toole

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

Ms. Rubini swore in Frank Cassidy as Chairman. Mr. Cassidy swore in Ms. Waltzer, Mr. O'Toole, Mr. Duffy and Ms. Rubini. .

Chairperson Cassidy announced that the next meeting of the Board of Directors would be on September 28, 2017.

Meeting adjourned at 12:15 noon.