

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

SEPTEMBER 18, 2022

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 11:51 pm.

Present: Juliann Salerno, Joan Myers, Pat McGuinness, David Janecek, Hugh Andrews, Ellen Mytych, Jason LaRocca, Jack Waltzer, Jill Olimpieri, Sarah Broderick, and Mary Rubini.
Absent: Tom Duffy.

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

Ms. Rubini swore in David Janecek, Ellen Mytych, Pat McGuinness, and Jason LaRocca as Board members for three-year terms.

Ms. Rubini made a motion to elect Ms. Salerno as Chairman of the Board for 2022-2023. Ms. Myers seconded. All in favor. Motion passed.

Ms. Salerno made a motion for the following slate of officers for 2022-2023:

Vice Chairman – Mary Rubini
Vice-President – Joan Myers
Treasurer – Ellen Mytych

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

Ms. Rubini swore in Ms. Salerno as Chairman of the Board.

Ms. Salerno swore in Ms. Rubini, Ms. Myers, and Ms. Mytych as Vice-Chair, Vice-President, and Treasurer of the Board.

Chairperson Salerno announced that the next meeting of the Board of Directors would be on September 22, 2022.

Meeting adjourned at 12:07 pm.