



## Minutes 11th Annual Meeting of Member-Owners

Sunday April 28, 2024

Cummington Community House 33 Main St, Cummington, MA 01026

Board Members:

Present: Steven Schiff, Sarah Stull, Amy Tessier, Jesse Massaro, Marty Schotz, Seva Water, Ilse Godfrey

Absent: Rick, Dawn Elizabeth Flatt

3:30 Meet and talk with the Board

### AGENDA

1. Call to Order, Welcome by Steve Schiff, Board President
2. Vote to approve the previously-circulated 2023 Annual Meeting Minutes - Minutes reviewed and approved.

Reports --

3. President's Report - Steven Schiff -- See written document below.

Appreciation for various board members, the GM and the staff. Description of the workings of the Board and policy governance.

4. General Manager's Report - Lloyd Miller -- See written document below.

Questions -- Are we considering heat pump vs furnace? Encouraged GM to look into it. GM is considering an on demand water heating system. A member will provide information on heat pumps. Member - there are rebates available. Member -- pre-heating can be effective with solar. There was discussion of improved sales in winter.

5. Treasurer's Report - Ilse Godfrey -- See written document below.

6. Member Owner Engagement Committee Reporting - See written document below.

Volunteer opportunity -- clean up of the grounds May 8th or 9th depending on weather.

Written document which includes of the President's Report, General Manager's Report, Treasurer's Report, and Member Owner Engagement Committee Report

<https://docs.google.com/document/d/1WFPePTGZIOrTsm4Rt5LgbvnMAwGnHyxQx5jEVJKHPO8/edit>

7. Film Showing -- "The Old Creamery COOP -- A Community" by Rose Wessel and Patty Kimura

8. News and requests --

- We have updated the Leadership Information on the Website for those applying to be Board Members

- We are looking for new Board Members and for volunteers

9. Introduction to Board Candidates and Election of Directors -- Slate of members was elected.

10. Question & Answer -- Last year's GM report is available for comparison.

Meeting Adjourned