

Frederick County Consumer Cooperative

Board of Directors Meeting (Annual Meeting, Ownerfest)

October 14, 2023

Board Members Present: Megan Schneebaum, Alecks Moss, Julie Richards, Joe Eastwood, Kai Hagan,

Board Staff Liaison Present: None.

Board Member Absent: Armando Martinez, Juan Ducos, Merrick McKelvie, Toby Schermerhorn

Staff Members Present: Mac Kio, Sarah Lebherz, Blair Barnes, Roman Diaz, Joe Eastwood, Susan Schulman, Cierra McFarland, Jeff Dean, Stalanic Anu, Amanda Harmon, Jenni Jones, Troy Sexton, Wren Laxton, Kevin Ozag, Dulce Hernandez, Aurea Calori

Owners Present: Roughly 150+ Owners!

The meeting was called to order at 1:40pm by Megan Schneebaum from the Ownerfest Celebration at the Route 85 Common Market.

Introduction: Megan explains the purpose of our annual meeting and introduces our new and existing Board members.

Annual Meeting/Report: Megan discusses the purpose of our Ends policies and triple bottom line (People, Planet, Profit). Megan announces that the Common Market is 8,945 Owners strong and counting!

Treasurers' Report: Julie Richards stands in for Juan Ducos to present the Treasurer's report. Julie outlines the financial standing of the Co-op and welcomes Owners to attend our monthly Board of Directors Meetings.

Owner comments:

- Lunch was great!
- Annie Marshall expresses thanks for her fellow Cooperatives, and those that keep our co-op going each day.

The next Common Market Board of Directors meeting will be held on October 26, 2023, from 6:00pm-9:00pm on Zoom.

The Annual meeting is adjourned by Megan Schneebaum at 2:05pm. Raffles for attendees follow.

Meeting Minutes recorded by Mac Kio.