

Regency Co-Op Minutes May, 11 2020

The virtual meeting was called to order at 4.05 pm by President Al Ullman. Present were Al Ullman, Charles Tucker, Tom Baxter, Peggy Ellis, Sue Reitzig and retiring board member Jeanie Inns. Absent were Doug Moore, Mike Long and Cindy Whitmore. Al started the meeting by welcoming the incoming new Board members.

Minutes from March 9, Meeting

A motion was made to approve the board minutes from the March 9th meeting. The motion was seconded and the minutes were approved.

Treasurer's Report

As retiring Treasurer, Jeannie Inns presented the Treasurer's report for the month ended April 30, 2020 which showed a bank balance as of that date of \$2,432.82. Jeannie suggested that in an upcoming meeting the Board should review the 2 different spreadsheets included in the Treasurer's report. The Treasurer's report was approved as submitted by the Board members in attendance.

Administrator's Report

Sue Reitzig presented the Administrator's report. Various existing vendors were contacted regarding agreement renewals, and updating of vendor insurance information, and on May 11, two of those vendors did submit the required documents.

Despite numerous requests, two vendors, Nutrition CPR and Oscar Heating have continued to be non responsive. The Board voted to remove them from the vendor list. Al Ullman reported that he spoke to Dominion Craftsman, and that the owner would be submitting the required paperwork to renew his agreement.

No new vendor proposals were submitted and the Board agreed that it should consider ways to find new vendors to add to the list .

The Board voted to approve the Administrators Report as presented.

Old Business

Georgetown Board members again approached officers of the Regency Coop to ask for a closer working arrangement between the two boards. The Georgetown Board would like for a CoOp representative to attend it's board meetings. The Georgetown Board maintains a Georgetown vendor list, and that list contains a performance rating of the vendors. The CoOp has never rated its vendors, and is opposed to doing that. Al Ullman suggested that a representative from the Georgetown Board should attend the Regency CoOp meetings.

New Business

Officers for the current year were elected by the board members:

Al Ullman – President

Charles Tucker - Vice President and Web Master

Peggy Ellis – Treasurer

The selection of a new secretary was deferred until the next meeting. Al Ullman will poll the absent members and ask about their interest in the position.

Sue Reitzig suggested the reclassification on the website of power washing vendors from the Household category to a separate category titled Power Washing. The Board agreed and voted to make that change.

Al Ullman expressed thanks on behalf of the Board to retiring board members Jeanie Inns and Jerry Worley for their service.

The next meeting is scheduled for June 8, 2020 at 4PM.

The meeting was adjourned at 4:30 pm

Respectively submitted by Peggy Ellis, May 13, 2020