

**Regency CO-OP Meeting Minutes
September 9, 2024**

Meeting Called to Order: 3:30

Members Present: Debra Marsteller
Charles Tucker
Debbie Gentry
Linda Kuchnicki
Bruce Gerdin
Julie Gerkens
Bill Pedersen

Members Absent: None

Prior Month Minutes: Approved

Treasurer's Report:

September 9, 2024

Previous balance as of 07/31/2024.....	\$2,685.32
Checks.....	-\$0.00
Other withdrawals, debits and service charges.....	-\$0.00
Deposits, credits and interest.....	+\$70.00
New balance as of 08/30/2024.....	\$2,755.32

Two new Co-op memberships this month.

New members for January - August, 2024 = 25

New members from January - August 2023 = 22 (+3)

Topics Covered:

- Introduction of new member Julie Gerkens.
- Debbie Gentry is now the secretary.
- Debra and Charles are working with Bill to take over the vendor renewal process, there will be a place on the website where vendors can do the paperwork themselves. Bill will be working through this several ways in order to streamline the process.
- Discussion of paying someone to do the administrator's fees. We don't have enough revenue for this.
- Suggested changes to website are almost complete. Addition of an e-mail program to notify membership of updates not live yet due to problems and issues with coding. We may need to hire someone to do this.
- Discussion of requiring vendors to have business license. Consensus taken that we will be asking for current business license. List of names to vendors.
- Discussion of Bluegrass Irrigation, he does not have a business license, he will be removed from the site - no impact to him as he doesn't know he is on the site.

- Bill is working on Vendor renewals on an annual vs anniversary basis. Meeting next week with workgroup to discuss. He will be tracking his time while doing this. Expect this to go live in October.
- Discussion of house sales vs number of new members in the COOP.

Old Business

- Bryant's power washing, Bruce found new e-mail address, same for Manny Barbosa. If doesn't hear from them in a week to 10 days, will remove from the website.
- Google translate, pending with Debra

New Business

- New vendor recommendations should be sent to Debra or Charles via e-mail.
- Vendor Outreach working group to fill empty categories on the website using list from Regency Website, Debbie and Julie volunteered to work on this group.
- Debra asked the members of the board to take a look at the national discount page on the Coop Website for further discussion at the next COOP meeting.
- Discussion of National Discount information to be added to the COOP website. Debra will take a look at the AARP literature
- Two Tired Vendor program – highlight in website vendors who offer discounts. Discussion of the benefits of this and how to do it, asked the group to think about this and will vote on it next month. (Highlight those who give discounts, list those who don't with a disclaimer stating that they don't give a discount.)
- Picture of group to be taken at next meeting for the Regency magazine. All members may not be able to attend, may schedule an alternate date.

Next Meeting: October, 14, 3:30 pm

Submitted by: D. Gentry