

SPECIAL MEETING MINUTES, March 11, 2022 Special  
Virtual Meeting via ZOOM

Present: Kevin Birdsey, Marta Ceroni, Nick Clark, Rosemary Fifield, Jessica Giordani, Conicia Jackson, Peggy O'Neil, Emmanuel Ajavon (joined the meeting at 6:15 p.m.)

President Nick Clark called the meeting to order at 6:06 p.m.

**MOTION:** Kevin Birdsey moved to authorize Co-op gift baskets to be given as a thank-you to each of the three member-owners on the Search Committee, total value not to exceed \$210. Orin Pacht seconded the motion.

**VOTED:** 9 in favor; 0 opposed; 0 abstentions. The motion passed unanimously.

**MOTION:** Rosemary Fifield moved to offer Amanda Charland the position of General Manager with the discussed level of compensation. Conicia Jackson seconded the motion.

**VOTED:** 10 in favor; 0 opposed; 0 abstentions. The motion passed unanimously.

President Nick Clark offered Amanda Charland the position of General Manager with the discussed level of compensation. Amanda Charland accepted the offer of General Manager with the discussed level of compensation.

**MOTION:** Orin Pacht moved to hire Amanda Charland as General Manager effective April 30, 2022. Conicia Jackson seconded the motion.

**VOTED:** 10 in favor; 0 opposed; 0 abstentions. The motion passed unanimously.

The Directors offered Amanda their congratulations and shared their pleasure at having her as the new General Manager.

Orin Pacht moved to adjourn the meeting. Kevin Birdsey seconded the motion.

The meeting adjourned at 6:21 p.m.

Respectfully submitted,

Rosemary Fifield  
Board Secretary