



Our Hilltown Community Market

13th Annual Meeting of Member-Owners

4:00 P.M., Sunday April 26th, 2026

Cummington Community House

33 Main St, Cummington, MA 01026

2:45 Meet and talk with the Board

AGENDA

3:00 Call to Order, Welcome by Shelby Howland, Board President Confirm Quorum of *40 Members

3:15 Vote to approve the previously - circulated 2025 Annual Meeting Minutes
Voting Closes

3:25 President's Report - Shelby Howland (includes financial and member engagement)

3:35 General Manager's Report - Lloyd Miller

4:00 Announcements / news:

- Proposal to revise Bylaws- Articles 4

4:15 Announce election results- Board members stand up

4:30 Music and Food

5:00 Adjourn



MINUTES OF OLD CREAMERY COOPERATIVE ANNUAL MEETING APRIL 27, 2025

The creamery provided refreshments to the participants.

The President opened the meeting at 4PM.

Present Board Members : Sadie Stull, Seva Water, Ilene Diamond, Marty Schotz, Amy Tessier

GM Lloyd Miller was present.

President opened the meeting and welcomed everyone present in person or online.

A quorum was present,

GM Report from last year, the year before and this year was available.

Minutes from the 2024 Annual Meeting were reviewed and approved.

The President made a brief statement about her tenure. She thanked the GM for his service. Perry Kelly, the OCC baker, was appreciated and a gift basket is being organized for her.

The GM summarized his report -- He thanked those present. He discussed the Ends of OCC as a cooperative.

1. Financial stability -- Positive NOI for 2024 -- 50K. Discussion of major improvements including painting the east side of the building, the heat pump system, mini-split system for the kitchen.
2. Uniting and fostering the community -- examples are local purchasing, and newsletter highlighting of local businesses. GM reviewed various monetary donations that the OCC made to community projects.
3. Environmental sustainability -- on-demand water heater added this past year.
4. Support for employees -- there were financial improvements for the staff retirement including premium pay up to 1 1/2, Diversity ideas and practices are welcome.

Comments from President re Finance Committee -- The finance committee needs new members.

Comments from Seva Water re Member Engagement Committee - Organizing semi-annual clean-up days, a bag sewing event, Seva encouraged new members to get involved and give ideas of projects they would like to see. The Ends of the Creamery need to be updated.

Special thanks to Peter Feitner for his continuing contributions through work for the OCC.

The President stressed that we need more board members.

Q&A -- Discussion of use of and communication with local farms. Discussion of Hilltown Vision Fund and its program Friends of the Cooperative. The President read the statement from the Hilltown Vision Fund. Katy Eiseman, Hilltown Vision, 413 320-0747, katyeiseman@gmail.com

Amy Tessier reported on election results - We have sufficient votes for all nominees. Patti Waters and Shelby Howland will be new board members. Ilene Diamond is elected as well.

The meeting thanked Sadie Stull for her efforts.

The President closed the meeting at 5:05PM