

Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071
Minutes from Meeting on 12/06/13

Meeting opened at 5:59 p.m. with the following Board Members present: Tim, Deb, Bob, Claudeen, Jake, Ed and Angela; plus 7 members.

Minutes from 11/22/13 were approved.

Treasurers Report (\$1070 plus \$30) was read and approved as presented.

The Board interviewed two attorneys. They were:

- 1) Brenda Smith-Weiss from Smith Weiss and Shepard in Nashua.
- 2) Glen Raiche from Bedford

Need to send notice to continue signing up members.

Motion made to **accept ROC TA Agreement**. S/A

Motion made to **accept Attorney Brenda Smith-Weiss as Coop Attorney**. S/A

Board reviewed financial cost and expenditures. At the next meeting, membership cost will be an agenda item. The ROC training is part of the \$24,000 cost, over 20 years.

Meeting adjourned at 8:50 p.m. Next meeting December 20, 2013 at 6:00 p.m.