

BOARD MEETING MINUTES SVFC SEPTEMBER 28, 2011

96 S. Carmichael, Sierra Vista

PRESENT: Donna Boe, Janet Brady, Chris Roland, Kevin Peterson, Bonny Miller, Judi Marshall and Patricia Peterson, Joe Allison, call in. Absent: Jim Hust, Jeffery Crandall.

Meeting was called to order by Kevin Peterson at 6:00 PM.

Consent Agenda was approved on a motion by Donna Boe, seconded by, Patricia Peterson. Motion carried.

OLD BUSINESS:

- A. Chris is looking for an additional produce cooler, will contact firm in Denver where he had purchased other used refrigeration. Mia's will be making items to go into the grab and go refrigerator. Chris still has not received a quote for automatic door from Stan Greer. If it is not received soon, the board recommended trying someone in Tucson. Chris has two students with learning disabilities stocking shelves five days a week. They come with a teacher and this is work related learning experience for them. He was approached by the teacher to provide this experience.
- B. The financials records were reviewed. Chris surveyed the board as to which records they would like to see, Consensus was monthly P&L and Quarterly P&L. The financial committee requests more and will be meeting October 18th.

NEW BUSINESS:

- A. October is National Cooperative Month, Chris has many activities and benefits that will begin in October:

There will be a banner in the store celebrating the month and information about what is a cooperative.

There will be a membership drive with a goal of 30 new members. New full payment members will receive a \$10.00 coupon to use at the time of signing up and will receive a \$10.00 coupon on their next visit. New members selecting the quarterly payment will have the \$10.00 fee waiver.

There will be a wellness day for vitamins and herbal supplements the first Wednesday of the month with a 15% discount for members and 10% non-members. Laura Smith who is very knowledgeable about vitamin and herbal supplements will be at the store each Wednesday to answer questions that customers may have.

November the co-op will promote bulk purchases and will be the beginning of a 10% military discount on the first weekend of the month. Veterans Day will be celebrated with an additional weekend for military discounts. Members will be able to purchase gift certificates to give to friends and relatives. December there will be gift baskets for purchase.

- B. A motion was made by Janet Brady to transfer the treasurer position from Bonny Miller to Joe Allison, seconded by Donna Boe. Motion carried.

Next meeting October 18th, 2011, 6 PM at 96 S. Carmichael.

Meeting adjourned at 7:45 PM on a motion by Bonny Miller, seconded Patricia Peterson.
Motion carried.

Respectfully submitted,

Janet Brady, secretary