

Board meeting minutes Sierra Vista Natural Foods Cooperative, January 8, 2008 at food court Sierra Vista Mall.

Members present: Ken Bowles, Lyle Ford, Jim Hust, Helen Patterson, Patricia Peterson, Kevin Peterson, Steve Fletcher, Donna Boe, Janet Brady

The meeting was called to order by president Kevin Peterson at 6:23 pm.

Consent Agenda (meeting minutes 12/4/07, reports of president, membership, treasurer, public relations, project manager and vice president):

A motion to approve the items contained within the consent agenda was made by Donna Boe, seconded by Ken Bowles, discussion followed. Steve Fletcher moved to remove the action items from the December 4, 2007 meeting minutes. Donna accepted this change to the motion, Ken seconded. Approval of motion carried by a voice vote. Lyle will send a copy via email of items that have been completed.

Old Business:

1. The business plan is in the process of being formatted for distribution. Patricia will contact Marilyn to see how it is progressing. Donna volunteered to do the formatting if Marilyn did not have sufficient time to complete.
2. Committee reorganization was postpone to the next board meeting.

New Business:

1. There was a general discussion about proposed sites for the Market Study to be done by Pete Davis in January. The following sites were identified by a consensus of the board members:
 - A. Old Bashas' site 7th Street and Fry.
 - B. Site at south east corner of Highway 92 and Anderson
 - C. Vacant property at northeast corner of Highway 92 and Camino Segundo.
 - D. Surplus City site on Wilcox

The board will meet with Stuart Reid before the potluck lunch to discussed the following: a. general finance, b. start up, c. business plan input what is good, bad and missing. d. is time line on target. Additional for potluck lunch set up is at 12:15pm at Mona Bishop and board will fill in food items as needed.

Next board meeting February 6, 2008 at 6:00 pm at AII.

Adjournment at 7:15 pm on a motion by Steve Fletcher, seconded by Helen Patterson