

**Board meeting minutes Sierra Vista Natural Foods Cooperative, January 16, 2008 at AAI**

Present: Joe Allison, Ken Bowles, Kevin Peterson, Helen Patterson, Patricia Peterson, Donna Boe, Steve Fletcher, Lyle Ford and Jim Hust per phone.

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

The minutes of January 8, 2008 meeting were approved by Donna Boe, seconded by Ken Bowles, motion carried on a voice vote.

Old Business:

Business plan was accepted with minor changes on a motion by Steve Fletcher, seconded by Kevin Peterson. Motion carried.

New Business:

The redemption policy presented by Steve Fletcher as accepted on a motion by Joe Allison, seconded by Helen Patterson. Motion carried.

Motion made by Donna Boe, seconded Steve Fletcher to give Ms Mandel her redemption for shares per her request. Motioned carried.

Meeting adjourned at 6:45PM on a motion by Steve Fletcher, seconded by Jim Hust. Motion carried.

Sincerely submitted, Secretary

Janet Brady