

Sierra Vista Natural Foods Cooperative Board Meeting Minutes, June 2, 2008 at Oberon

Present: Kevin Peterson, Helen Patterson, Patricia Peterson, Donna Boe, Steve Fletcher, Jim Hust, Ken Bowles. Absent: Joe Allison,

Meeting was called to Order by Kevin Peterson at 5:40PM.

Consent agenda Items:

Approval of May, board member reports, president, membership, public relations and vice president. Consent items approved on a motion by Steve Fletcher, seconded by Ken Bowles.

Old Business:

The member loan campaign was discussed. If the \$300,000 needed in member loans is not met by August 1st. The board will need to approve a 45 day extension to obtain more loans.

The board members are keeping options open in regards to a site selection.

The winery's that are supplying wine for the wine tasting would like to be able to sell wine to participants. The details must be worked out.

New Business:

The co-op will have a Table June 21st at the Health Fair at the mall.

The co-ops timelines were reviewed with no changes made.

The co-op will have the booth July 4, 2008 at Veterans Park from 9:00 AM-4:00 PM.

The board decided not to use the Sierra Vista Herald web page at a cost of \$200.00 per month.

Next work meeting is June 23, 2008, 5:30 PM at AAI.

Next board meeting July 2, 2008.

Adjournment Motion to adjourn at 7:35 PM made by Steve Fletcher, seconded by Ken Bowles, Motion carried.

Respectfully submitted

Janet Brady, Secretary