

Sierra Vista Natural Foods Cooperative Board Meeting Minutes, July 1, 2008 at AAI.

Present: Kevin Peterson, Donna Boe, Steve Fletcher, Jim Hust, Ken Bowles.

Absent: Patricia Peterson, Helen Patterson

Guests: Joe Black, Pat Wick, Rebecca Rogers

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

Consent agenda Items:

Consent Agenda items approved on a motion by Steve Fletcher, seconded by Ken Bowles.

Old Business:

There was a review of the financial needs of the co-op for the members. The guests had questions in regards to type of products store will carry, sources and competition from present chain stores. It was stressed that this is a member based store and input from members in regards to products on shelves would reflect these needs.

The wine tasting will be postponed to October.

The site at the Sierra Vista Mall is still available and as of this date is the prime site.

New Business:

Donna Boe and Steve Fletcher will continue putting together the newsletter.

Next board meeting: August 5. 2008 at 1800 hours at AAI

Adjournment Motion to adjourn at 6:50 PM made by Steve Fletcher, seconded by Ken Bowles, Motion carried.

Respectfully submitted

Janet Brady, Secretary