

Sierra Vista Natural Foods Cooperative Board Meeting Minutes, September 3, 2008 at AAI.

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

Meeting was called to Order by Kevin Peterson at 6: 10 PM.

Consent agenda Items: Consent Agenda items approved on a motion by Ken Bowles., seconded by Steve Fletcher, motion carried

Old Business:

- A. A motion was made by Steve Fletcher, seconded by Helen Patterson to return the member loans by October 3, 2008, motion carried
- B. Planning for the Wine Tasting fundraiser is coming along well. Tickets will go on sale September 25, 2008. Each board member was encouraged to find sponsors to help offset the cost of the Wine Tasting.

New Business:

- A. Bisbee Coop has requested if the cooperative would be interested in purchasing food using joint ordering to save costs and have a central drop point for a buying club. The buying clubs in Benson and Douglas would be participating also. Helen Patterson will spearhead gathering information in regards to offering a buying club thorough the Sierra Vista Cooperative Market.
- B. The board discussed having a town meeting in October to provide information about the market and its goals to members and the public. Helen and Donna are going to investigate where a site may be found. Ken Bowles suggested maybe using the public access channel to provide more coverage.
- C. The results of the member survey was reviewed and discussed. The survey and results will be attached to these minutes.
- D. Current share value \$66.00

Next board meeting is October 1, 2008 at 1800 hours at AAI

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

Respectfully submitted