

Sierra Vista Natural Foods Cooperative Board Meeting Minutes, November 4, 2008 at AAI.

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

Meeting was called to Order by Steve Fletcher at 6: 05 PM.

Consent agenda Items: Consent Agenda items approved on a motion by Ken Bowles, seconded by, Patricia Peterson. Motion carried

Old Business:

- A. Janet Brady has volunteered to manage the buying club if we decide to peruse this. . The company supplying this service has some restrictions such as: Minimum order of \$500.00 before merchandise will be delivered and order must be prepaid. Expenses to the cooperative would be \$130.00 for business license, the pickup site (Fry and 6th street) arranged by Ken Bowles is presently available rent free and has adequate space for an order to be sorted and picked up. The board has established some guidelines to enable this idea to be successful:
1. The only products offered will be non-perishable.
 2. Minimum order of \$25.00 must be paid in advance of placing the ordered with the company.
 3. Persons placing orders will need to volunteer a minimum 1 hour per month to assist with break out the pallet and organize orders.
 4. There will be an AM and PM pick up time after items are sorted into lots. This will provide two opportunities for the pick up of an order. Any order not picked up on this day, will need to contact the person in charge and will be assessed a \$20.00 fee for providing the service of having a special pick up time.
 5. Those persons ordering will receive a notice of pickup date and times, to enable adequate planning to arrive on this day.
- B. Jim Hust has contacted the library for the use of the Mona Bishop for a Town Hall meeting and the annual meeting. The room is assigned to those making request on a lottery basis.
- C. The Wine tasting event was very successful. A thank you letter will be sent to the contributors of wines, and Hors d'Oeuvres. Janet Brady will take care of this. Certificates will be made for those making a cash donation. Donna will complete the certificate using the format developed by Lyle.

New Business:

A. Topics were selected for the meeting with Bill Gesner on November 25, 2008. These topics are: Organizing for loan campaign and Securing member loans. The meeting will be at 6:30 PM at Oberon with dinner before at 5:30 PM at Mariscos Chihuahua

B. Current share value \$77.00

Next board meeting is December 3, 2008 at 1800 hours at AAI

Adjournment: Motion to adjourn at 7:00 PM made by Ken Bowles, seconded by Patricia Peterson, Motion carried.

Respectfully submitted,

Janet Brady