

## **Meeting Minutes: Sierra Vista Natural Foods Cooperative Board, January 5, 2009 at Oberon.**

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

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 Joe Allison. Motion carried.

### **Old Business:**

- A. The January 31<sup>st</sup> town hall meeting will be held at the Mona Bishop Room at the public library from 1:15 PM-4:30 pm. Donna Boe updated the board on what is scheduled for now: Arthritis Brothers will play during the arrival of participants, Information tables by the co-op, possibly Master Gardeners, Dennis Moroney will speak about organic meats and produce and local markets and DVD Sweet Soil will be shown. For economic outlook for Cochise County, it was suggested maybe Bob Shepherd would be available. Donna will send mailings to members who do not have email.
- B. The financial updates for having a store with about 3000 square feet were briefly discussed. This was to follow up on information from Bill Gressner
- C. Buying club needs were identified in regards to getting it up and going.. The items needed to be finished are: Completion of application to unfi, business license from Sierra Vista, cost to members will be suggested retail price with 5% discount for members and a contract with the building owner, Dave Perryman in regards to liability and notice when building no longer available. Janet Brady will try to have a committee meeting with members who indicated an interest in volunteering.. Goal is to be able to have orders taken at the town hall meeting.

### **New Business**

- A. There is a need for a person for website input and updates. A volunteer will be solicited at the town hall meeting. Joe will investigate the cost of hiring a professional for this.
- B. A working session was set for January 21<sup>st</sup> at AAI to finalize agenda for town hall meeting and take a look of updates needed for timelines and business plan.
- C. The annual meeting was set for March 21<sup>st</sup> at the Mona Bishop room from 1-4:00PM. Notification letters to members need to be sent by February 19<sup>th</sup>, 2009..
- D. Share value is \$77.25.

Next board meeting is February 10, 2009 at 1800 hours at Oberon.

**Adjournment:** Motion to adjourn at 7:10 PM made by Steve Fletcher, seconded by Joe Allison.  
Motion carried.

Respectfully submitted,

Janet Brady, Secretary