

Meeting Minutes: Sierra Vista Natural Foods Cooperative Board, February, 2009 at Oberon.

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

Meeting was called to Order by Kevin Peterson at 6:03 PM.

Consent agenda Items: Consent Agenda items approved with one exception that the share value be changed to \$77.00 in the minutes, on a motion by Steve Fletcher, seconded by Joe Allison. Motion carried.

Old Business:

- . A. The January 31st town hall meeting was well attended. It was covered by the Herald with a positive article. Dennis Moroney was a excellent speaker.
- B The business license for the buying club should be arriving next week. Helen and Janet visited with Jim Fulton at the Bisbee cooperative to gather some information and ideas. It is projected that the buying club would be ready for orders by mid March.
- C The annual meeting will be March 21st at the Mona Bishop room beginning at 12:00 PM with a potluck lunch. The business meeting will start at 1:00 PM. The letters have been sent with the ballots to all members. There is a possibility that Bob Shepherd from EDF will be speaking about local economy.
- D. There is still a need for someone to assist with the website. Joe will contact Cochise College to see if there is a student interested and Jim will investigate for someone from his work.

New Business

- A. The need for a working session was discussed. Items to be worked on are time line, business plan and loan campaign. There will not be a board meeting for March it will be a working session instead.
- B. Share value is \$77.50

March 10th will be a working session beginning at 1800 hours at Oberon

Adjournment: Motion to adjourn at 6:50 PM made by Patricia Peterson, seconded by Helen Patterson. Motion carried. Respectfully submitted,

Janet Brady, Secretary