

Meeting Minutes, Sierra Vista Natural Foods Cooperative Board, April 1, 2009 at AAI.

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

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

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

Old Business:

A, There was a general discussion about the annual meeting. The turn out for the meeting was light, but members made some good suggestions in regards to recruiting new members and when to start the loan campaign. Donna reported she is trying to set up a town hall meeting in Benson, may not be until fall. Janet Brady reported that there will be a meeting of the buying club April 7, 2009 in the conference room at the public library at 10:00 AM. There was a discussion about establishing a Foundation (501c) to be able to accept tax deductible gifts.

B, Dave Grieshop has submitted a letter in regards to member recruitment and raising financial support at the same time. Many ideas were discussed, the loan campaign working group with research possibilities and report back to the board.

C. The standing working groups are: Membership, Loan campaign, Fundraisers and buying club. Tom Hanley has volunteered for the membership committee and Charles "Bud" Eldon, and John Summers for the Loan Campaign working group.

New Business:

A. No working sessions were set at this time.

B. Share value is \$75.50

Action Items:

A. Joe and Kevin with meet with Bob Shepherd about site and granmts

B. Helen and Janet meet with members about buying club and take orders.

C. Joe and Kevin Research Dave Grieshop idea for loans.

Next meeting: May 19th, time 1800 at AAI

Adjournment: Motion to adjourn at 7:30 PM made by Ken Bowles, seconded by Helen Patterson. Motion carried.

Respectfully submitted, Janet Brady, Secretary