

Meeting Minutes, Sierra Vista Natural Foods Cooperative Board, June 24, 2009 at AAI.

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

Meeting was called to Order by Kevin Peterson at 6:05 PM.

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

Old Business:

A. Donna has been working on the Scoop, it is nearly completed. There is a need for advertisements and some recipes for summer dishes. Donna commented on the One Book and One Community, the book being read is Barbara Kingsolver's Animal, Vegetable, and Miracle. There will be a discussion of this book at the public library in October.

B. The need for a store front is priority. Joe and Kevin have been working with Bob Shepherd in regards to the Surplus City building. This is a feasible site, now the need is to obtain loans from interested investors in the community.

New Business:

A. Donna has arranged for a wine tasting of local wines again at the Rendezvous. The date is set for Saturday, September 19th from 4:30-06:30 PM. The Co-o- will have a table at the July 4th celebration at Veterans Park.

B. Buying Clubs initial order was successful the co-op received \$289.68 from this order.

C. Kevin and Joe have been having discussions with Amanda Bailey in regards to fundraising and a loan drive. Both are interested in bringing Amanda on as a project manager. Donna Boe made a motion to draw up a contract with Amanda to work as a project manager and the board will meet with Amanda in July. Motion was seconded by Helen Patterson Motion carried.

Action Items:

A. Joe and Kevin will draw up a contract with Amanda Bailey for the project manager position.

B. Janet will contact Mark Fischer if the products brought the co-op could be sold at the farmers market and expiration dates.

Share value \$65.00

Next meeting: Work meeting July 7, at 1700 hour at Oberon. Next Board meeting August 4, 2009 at 1800 at AAI. Board meeting will be on the first Tuesday of the month.

Adjournment: Motion to adjourn at 7:15 PM made by Kevin Peterson, seconded by Ken Bowles. Motion carried.

Respectfully submitted, Janet Brady, Secretary