

Meeting Minutes, Sierra Vista Natural Foods Cooperative Board, August 4, 2009 at AAI.

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

Meeting was called to Order by Kevin Peterson at 6:02 PM.

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

Old Business:

- A. See attached summary in regards to buying club.
- B. Donna reported that there are six Arizona Wineries that would be providing for the wine tasting. So far there is one person providing hors d'oeuvre, Patricia and Donna will try to get additional. The coop will purchase 144 wine glasses these will have no date on them. Saturday, September 19th from 4:30-06:30 PM at the Rendezvous.

New Business:

- A. After discussion, a motion was made by Patricia Peterson, that the name of coop will be Sierra Vista Food Cooperative, seconded by Donna Boe. Motion carried. Motion by Donna Boe, the logo will be the one with the more defined fruits and vegetables, and the second "O" in co-op will be lower case, seconded by Ken Bowles. Motioned carried. Donna Boe made a motion to accept the tag line "the natural way to shop locally", seconded by Janet Brady. Motion carried.
- B. There was discussion in regards to the proposed marketing plan and budget presented by Amanda Baillie. A motion to accept the marketing plan and budget was made by Janet Brady, seconded by Patricia Peterson. Motion Carried
- C. Kevin, Amanda and Joe will continue working on guidelines to follow by personx talking about the cooperative.
- D. Site needs to be cleaned of dust and various items. Amanda suggested having posters on the walls about the store for the open house planned in October.
- E. Joe and Kevin will review the sources and uses of the proposed budget for getting the store up and running

Share value \$65.00

Next meeting: September 1, 2009, 1800 hours at AAI..

Adjournment: Motion to adjourn at 8 PM made by Joe Allison, seconded by Jim Hust.

Respectfully submitted,

Janet Brady, Secretary