

Meeting Minutes, Sierra Vista Natural Foods Cooperative Board, November 3, 2009 at Oberon.

Present: Amanda Baillie, Kevin Peterson, Patricia Peterson, Janet Brady, Joe Allison, Jim Hust, Ken Bowles, Helen Patterson, and Donna Boe. Guest: Steve Fletcher.

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

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

Old Business:

A. The member loan drive will begin January 15. 2010.

1. Mailings will begin after January 1, 2010; Amanda will provide the cover letter with an insert to be enclosed in hand written envelopes to go to the members. Follow up mailings with personal phone calls. Finance committee will meet November 23 at AAI at 4:30 PM

2. Need to have loan commitments from some persons to use to encourage other loans.

3. Place news articles in Herald about the history of co-op, why it has taken this long and members that have made loans.

B. Joe will review loans documents and items in investor's packet.

C. Joe will follow up on liability insurance for board members.

D. Buying club will have a meeting to place orders on December 1, 2009 at the library small conference room from 2-6 pm. Notice will be put into newspaper offering a Christmas special of 10% discount for members and 5% discount for non-members for orders over \$50.00.

New Business:

A Amanda checked out the old beauty school location, at this time the owner has a couple of other possible tenants. The co-op does not have the funding to secure a lease at this time. Kevin will have sign removed from the 7th street site

B. News articles will be used to gain interest for member loans, see A3 above.

C. The board will meet with Bill Gessner November 23, at 5:30 PM at AAI. The board members will provide food for a vegetarian pot luck dinner.

D. The annual meeting will be in March, board members who have terms ending are Helen Patterson, Donna Boe, and Patricia Peterson. Helen will not seek re-election. There will be at least two vacant positions that need to be filled.

E. There will be a community forum in January at the Mona Bishop room. The movie **Fresh** will be shown, a \$200.00 licensing fee is required. A motion was made by Donna Boe to purchase the license, seconded by Patricia Peterson. Motion carried.

F. Amanda suggested that some of the ads on Cox cable, Herald internet paper, and radio be dropped. The ad in the Herald will continue. Amanda reported that UNFI offer store development services at \$1-1.50 per square foot and the co-op would receive a 25% discount since it is a member of UNFI.

H. The co-ops membership in NCBA will not be renewed at this time.

Share value \$84.00

Next meeting: December 1, 2009, 1800 hours at Oberon

Adjournment: Motion to adjourn at 7:20 PM made by Donna Boe, seconded by Joe Allison. Motion carried.

Respectively submitted,

Janet Brady, secretary