

## **Meeting Minutes, Sierra Vista Natural Foods Cooperative Board, December 3, 2009 at Oberon.**

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

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

**Consent agenda Items:** Consent Agenda items approved, on a motion by Helen Patterson, seconded by Patricia Peterson. Motion carried.

### **Old Business:**

A. The letter to be enclosed for the loan appeal was reviewed with some changes suggested. Amanda will make these changes. The financial committee will meet 12/16/2009 at 4:00 PM at AAI. The final plans for the loan campaign will be made at the January meeting.

B. Joe had two quotes for liability insurance. Board members are to review, make recommendations. An email vote will be taken to approve one of them.

C. The movie FRESH will be shown at a community forum on January 16, 2010 in the Mona Bishop room at the public library. Amanda will take care of the publicity

D. Revision to the business plan will be under the direction of Joe. It was suggested that he assign portions to board members to ease the work load for him.

### **New Business:**

No new business

Share value \$79.00

**Next meeting:** January 5, 2010, 1800 hours at AAI

**Adjournment:** Motion to adjourn at 7:10 PM made by Joe Allison, seconded by Helen Patterson. Motion carried.

Respectively submitted,

Janet Brady, secretary