

## **Meeting Minutes, Sierra Vista Natural Foods Cooperative Board, January 5, 2010 at AAI.**

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

Meeting was called to Order by Joe Allison at 6:00: PM.

**Consent agenda Items:** Consent Agenda items approved, on a motion by Donna Boe and seconded by Helen Patterson. Motion carried.

### **Old Business:**

A. Member loan drive discussion, the brochure and letter were reviewed by the loan committee; a few corrections were made and it is ready for printing. The letter stuffing party will be Friday January 8, 2010 at Donna Boe's home beginning at 2 PM Mailing will be on January 12, with follow up phones calls beginning January 18. This will be a four week campaign. To date there are \$45,000.00 in loan commitments.

B After discussion of the pros and cons of board liability insurance a motion was made by Helen Patterson that the cooperative will not purchase liability insurance, seconded by Ken Bowles. Motion carried.

C. The movie Fresh will be shown at the Mona Bishop Room on Saturday January 16 at 1 PM. Valarie McCaffrey will provide the food for the event. Valarie will lead a discussion after the film. Amanda will give a brief update about the cooperative.

D. Joe will send out the business plan; the board will vote by email for approval.

E. A motion was made by Donna to renew the cooperative membership in the NCBA at the reduced rate, seconded by Ken. Motion passed.

### **New Business:**

A. Annual membership meeting, Donna will see if the Mona Bishop room will be available for sometime in March. There will again be potluck lunch. A short movie will be shown titled "True Cost of Food". Amanda will give an update on the cooperative progress. Mailings will need to go out in mid February.

Share value \$78.00

**Next meeting:** February 2, 2010, 1800 hours at AAI

**Adjournment:** Motion to adjourn at 6:50 PM made by Donna Boe, seconded by Ken Bowles.. Motion carried.

Respectfully submitted,

Janet Brady, secretary