

Meeting Minutes, Sierra Vista Natural Foods Cooperative Board, April 06, 2010 at AAI.

Present: Amanda Baillie, Patricia Peterson, Janet Brady, Joe Allison, Judi Marshall, Jeffery Crandall, Kevin Peterson, Donna Boe, and Jim Hust. Absent: Ken Bowles

Meeting was called to order by Kevin Peterson at 1805.

Consent agenda Items: Consent Agenda items approved, on a motion by Donna Boe, seconded by Patricia Peterson. Motion carried.

Old Business:

- A. Board members agreed with the loan committee decision to restart the campaign after a store site has obtained.
- B. Review of the annual meeting indicated that there was a positive response. The article in the Herald generated new members and purchase of additional shares.
- C. There was a general discussion about the location 96 S. Carmichael Ave. Donna Boe made a motion to proceed in finding a real estate attorney to draw up and negotiate a lease with contingencies, seconded by Jeff Crandall. Motion carried. Donna Boe made a motion that after the lease with contingencies is signed a contract will be signed with Architect, Albert Hooper to begin drawing plans for the store, seconded by Joe Allison. Motion carried. The architect will need a list of equipment requiring water and electricity. Amanda will work with the owner, attorney and architect to accomplish the above.

New Business:

- A. The following are co-sponsors for the May 9th Forum at the Mona Bishop room 2-4 PM: Baja Arizona Sustainable Agriculture, Recla Ranch, Roberts Chiropractic, Sierra Vista Chiropractic, and the SVRHC Wellness Depot. The movie Dirt will be shown.
- B. Donna discussed the grant proposal she is writing. It is thorough the USDA rural projects. The grant is focus on purchasing/leasing equipment. The grants will be identified in September with issue of funds in about November. It is a matching fund with the cooperative required to match amounts granted.
- C. The board officers were elected as follows: President: Donna nominated Kevin Peterson, seconded by Jim, Vice president: Janet nominated Jeffery Crandall, seconded by Kevin, Secretary: Patricia nominated JanetBrady, seconded by Jim, Treasurer: Joe Allison nominated by Donna, seconded by Jim. All nominations carried. Janet requested that someone replace her as the point person for the Buying Club. Judi Marshall volunteered to do this, Janet will assist as necessary.
- D. Amanda reported that the Bisbee Co-op would like to have a joint meeting with the board. A working meeting was suggested for 1700 on May 4 before the regular meeting. It was suggested that Mike from the proposed brewery be invited to the next meeting.

Share value \$76.00

Next meeting: May 4, 2010, 1800 hours at Oberon.

Adjournment: Motion to adjourn at 1945 made by Patricia Peterson, seconded by Joe Allison.
Motion carried.

Respectively submitted,

Janet Brady, secretary