

Minutes of the Annual Meeting Brighton Food Coop

January 13, 2009 9:00 AM -12 PM
Chilson Hills Baptist Church, Brighton

In attendance: Brian Battjes, Diane Brady, Jim, Brown, Nicole Brown, Nancy Clark, Cindy Damon, Denise Hauk, Kelly Hicks, Jane Hubbarth, Dana Janssen, Dolores Johnson, Joan Johnson, Michelle Kaloustian, Janice Mechan, Amy Ray, Debbie Rose

The meal started at 9:10, while the meeting started at 9:55 am.

Cindy Damon, President started off the meeting by acknowledging the great array of food dishes brought for the meal. Waffle recipes are available if desired. Brighton Food Coop has celebrated its 28th anniversary now! New members are always needed to help lower prices. Potential members are encouraged to check out our website and visit us at a distribution. After that, they can place a guest order; we just need a guest member form filled out. Regular membership process would follow this if they are interested in joining the coop.

Thanks to all home workers and especially Kris Verschoor, who has done the outside vendor job for 8 years. We all appreciate Kris's hard work. A brief review of various vendor activities followed for discussion. The Treasurer's Report will be available to all members by just asking the board. Cindy asked 2008 board members to state when they had joined the coop and talked about previous coop locations in history.

Dolores Johnson, Treasurer, reviewed the report for the year and answered questions. We had donated \$50 this year to Gleaners Food Bank. We now have a small net income of \$316.67 rather than the net loss last year of (\$1,043.43). This is due to board members now paying the 3% markup and an increase in the annual membership dues from \$10 to \$20, due at the beginning of each year for all members. The deadline for this payment is January 31st, or members are considered inactive. Plan to pay this fee at the Jan 27th 2009 distribution, or make other arrangements.

Janice Mechan, VP, reviewed the changes made to the Bylaws including changes to new member procedures, to the Treasurer's job, as well as to home worker job descriptions. Joan Johnson moved that we accept the changes; Amy Ray seconded; motion carried with none opposed. Joan Johnson suggested that an email be sent out within four days before the annual meeting to remind members again of its time and location. This email should not address any other coop business, only the notice of the annual meeting. Debbie Rose moved that we approve this addition to the Bylaws along with all other changes; Michelle Kaloustian seconded; motion carried with none opposed.

Ballots were handed out, as members were encouraged to add their name if interested in any of the open positions. After tabulation the Board will be as follows: Cindy Damon, President; Janice Mechan, Vice President; Dolores Johnson, Treasurer; Denise Hauk, Secretary; Michelle Kaloustian, AM Coordinator, Gina Barnowsky, PM Coordinator; Jim Brown, Communications Coordinator.