

Annual General Meeting
May 6, 2007 6:00
Location: First Presbyterian Church of Ypsilanti

INTRODUCTIONS: The Board of Directors introduced themselves, with the exception of Dayna who was not present. A sign-up sheet was circulated.

BOARD REPORT: Mike gave a report. He covered the following items: clarification of owner/member classification; announcement of general meeting being changed from third Sunday in May to ANY day in May; status of liquor license application; relationship with Depot Town Development Authority; Involvement with National Purchasing Program with NCGA.

MANAGER'S REPORT: Corinne commented on :Great sales last year, up 22% from last year; Great staff; Good processes; Good produce at good prices; Amber attended Training Program for Produce Managers; River Street Granola being sold to four other coops ; Involvement in area activities including Ypsi Healthy Food Access; Growth of interest in buying local; growth of interest in healthy food; Corinne and Board's exploration of alternative growth locations;

PROMOTIONS: Corinne described our involvement with Wine Fest. She explained that the Quilt will not be ready for the Heritage Festival this year; Different suggestions were made for raffle or drawing alternatives; Corinne asked for volunteers for getting Dayna to Farmers' Market; for planting and tending window planters;

SOLAR PANEL PROJECT: Corinne reported that every time we give a presentation on our solar panels, we get \$10 for every person in attendance. This money will go for more panels. We have applied for a grant for more panels.

Prisoner Release Program: Jean Yeager gave a presentation about the release of prisoners in the county. About 75% of people released in Washtenaw County get back into prison- the highest percentage in the state. Jean stated that when community members help, . The Prisoner Release Program is an effort to get people in the community involved as drivers, mentors, callers etc...

Board of Director Elections: Discussion was held because there is not a quorum present. The decision was made to have the members here vote on ballots, and ballots will be available at the coop until there are 25 votes.

Meeting adjourned at 7:00 p.m...
A delicious potluck and conversation followed.