

Annual General Meeting
May 18, 2008 12 Noon
Location: Corner Brewery

Facilitator: Paul Fisher

Minute Taker: Penny Kruse

Introductions: Corinne (manager) , Don, Paul, Penny and Dayna (board members) introduced themselves.

Board Report

Mike Gelletly

Beer and Wine and expansions of the Coop

Mike reported on the acquisition of the beer and wine license. He explained that the state laws require that if you are under 21, are in law enforcement, or have interest in another alcohol license, you cannot participate in ownership of another establishment that provides beer and wine. Therefore the by-laws had to be changed so that there is a special category for people that fall into this category: associate member.

Mile also mentioned that it costs the coop money when customers use their credit cards, so encouraged the use of cash if possible.

Managers Report

Corinne Sikorski

Vision 2008: goal to reach over \$1 million in sales!

Sales continue to grow – April was over \$83,000. The bakery, community involvement, word of mouth, farmer’s market, beer and wine, advertising, articles in the newspaper, and solar project have all contributed to the growth.

The floor space has expanded when new space was rented for offices.

The hours of the Coop have expanded also.

The kids’ room is back.

It is important to continue to be leaders in our industry: the idea of banning plastic bags is not new to the coop, and Corinne showed the new Coop Bags, which say ‘GO COOP’ and are available at the coop at cost- \$0.99.

Bottled Water

The Coop has not been selling individual-size bottled water for about a year. Corinne went through the posted reasons to avoid individual-size bottles. Discussion was held concerning alternatives, including a drinking fountain, and water filtering systems.

Volunteer Opportunity and the Bulk Bins

New bulk bins have been bought and delivered from Florida. Volunteers are requested for cleaning and installing them next week.

Produce Report

Amber Fellows

Amber reported that Produce is going well. There are more local providers. Lettuce and beets are local now. She encourages people to come in.

Farmers Markets

Dayna Sprentall

Dayna reported on the 2 two Farmers markets.

Board of Director Election

Paul Fisher

Paul read the names of those who were running, and explained the process.

Current board members up for re-election:

Don Broersma

Mike Gelletly

Dayna Sprentall

Proposed new board members

Liz Dahl-McGregor

Adam Chase

Don, Mike, Dayna and Liz were elected.

Potluck Lunch

A delicious potluck lunch followed the meeting.

Tour of the Brewery

A tour of the brewery was held for those who were interested.

Solar Panel Project

Dave Strenski

Dave provided a display concerning the solar project on his laptop for interested attendees.