A regular meeting of the Food Conspiracy Cooperative BOD was held Wednesday January 03, 2007, 7:00 p.m. at the Pima Friends Meeting House, 931 N 5th Ave Tucson, AZ

Present:
Ben Kuzma, GM
Rebecca Froom BOD
Jeff Knowles BOD
Scott McMullen, BOD
George Milan, BOD
Kelly Kriner, Staff Representative BOD
Richard Green, member owner
Loren Mitchel, member owner
Robert Rutherford, member owner
John Tally, member owner

The meeting was called to order at 7:00 p.m. by Scott McMullen

Check In:
Members of the meeting introduced themselves.

December Minutes:
Tabled.

Member time:
Discussion.

Review of Agenda Items:
The agenda was reviewed. Bylaws, January Planning Retreat, and Expansion Discussion were added to the agenda.

General Manager Information for Board:
Presented and discussed.

Monitoring Process

L12 Expansion Policy
Discussed.

Board Work–Discussions & Policy Work

Bylaws
Discussion. Revised a sentence in Section 4.3 “Directors shall be elected by owners at the annual meeting” to read, “Newly Directors shall be announced at the annual meeting.” A motion to accept (the Second revised draft—12/8/06 of) Bylaws of Food Conspiracy Cooperative with changes was moved by Jeff, seconded by Rebecca. Motion passed by 3 in favor, and 0 opposed.
January Planning Retreat  
Discussed

Expansion Discussion  
Discussed

Next Meeting/Meeting Evaluation  
Discussion. The Next meeting is Wednesday, February 7th, 2007 at 7:00 p.m.

A motion to adjourn meeting was moved by Jeff, seconded by Scott.  
Motion to passed by 4 in favor, and 0 opposed. Meeting adjourned at 9:07 p.m.

Date minutes approved: February 7, 2007

Signature:  
George Milan  
BOARD SECRETARY