

# Minutes ó General Membership Meeting and Potluck - May 2011

## Stevens Point Area Co-op

Date: Tuesday, May 17<sup>th</sup>, 2011  
Time: 5:15pm

Location: SPAC - Upstairs  
Facilitator: Jenny Knade (President)  
Contact:

Board Members in attendance: Erica Esser, Mark Klein, Jenny Knade, Deb Marten, Dan Quade, Gerry Steltenpohl, Jennifer White and Norah Wienandt (Co-op Co-Manager)

1. The May 2011 General Membership Meeting casually began with a meet and greet that gave members an opportunity to sample select products provided by the Co-op and chat with other members.
2. President Jenny Knade casually opened the meeting with a brief introduction and historical perspective of the past six months while people ate. This was followed by a "tell us your name and a little about yourself" time for the attendees.
3. Treasurer Deb Martin gave a financial overview of the Co-op that included recent projects, financial health and an overview of the energy savings already realized from upgrade/rebuild of the freezer area.
4. Question and answer period followed:
  - It was asked if we had ever considered moving into a bigger facility or if we could expand this building into adjacent lots if they came available. It was explained that the Co-op is doing very well at maximizing the space within the current location and that we are succeeding in this economy at a time when others are failing. We are not currently looking to expand the building or relocate.
5. Door prize was awarded.
6. Ballots were counted with the following results:
  - Erica Esser: voted to a 2 year term
  - Mark Klein: voted to a 1 year term
  - Jenny Knade: voted to a 2 year term
  - Rhody Jakusz: voted to a 2 year term
  - Gerry Steltenpohl: voted to a 2 year term
7. Meeting was casually adjourned at 6:30

Submitted by Gerry Steltenpohl, Secretary ó SPAC BOD on 18 May 2011