

General Membership Meeting Minutes
Date: October 20, 2009
Time: 5:30 – 8:00pm
BOD Present: Jenny K, Erica, Mark, Angie, Norah, Deb

Introductions

- BOD Intros
 - Dan Quaide appointed to fill vacant board positions
- Member Intros

Overview/New things happening at the coop

- Finances are looking good
- New changes at the coop
 - Equipment/new shelving
 - Sidewalk
 - Michelle Bjella – got a bag program
- Website Updates
 - New BOD email address
 - Minutes now posted on the website
 - SPAC now has a facebook page – become a fan

Coop Corps Program (the new working member system)

- Now is a paid position instead of script
- Started b/c there was less interest as well as less of a need
 - Also a liability issue
- Members sign a contract to stay on for at minimum of a semester length of time
- Honored member, Laurie Karch. She has been a member/dedicated worker for about 18 years

Open Floor

- How many members?
 - Currently about 1300 members
- Explanation of membership program
- Sally Trainer won the drawing