

Altadena Area Food Co-op Steering Committee Meeting
Proposed Agenda
May 1, 7:30pm, at The Coffee Gallery.

Notes:

- We also open up the meeting to a "free" conference call starting at about 7:30pm.

Call: 518/825-1400 (toll charges may apply per your phone plan)

Participant code: 85352

We'll keep this open for at least the first 15 minutes to accommodate latecomers.

OLD BUSINESS

11) California Co-op research:

e) Volunteer work discount research

- blog entry from Milo's research

f) Member Benefits research

- Kristin's recent work

g) Low-income/Disabled plans research

- Kristin's recent work

20) Team descriptions and first tasks

b) Secretary/Historian - looking for candidates

24) Recent networking efforts

28) Business plan

d) Name for co-op

g) Executive Summary

e) Mission statement

f) Vision statement

b) Company History

c) Co-op org chart

- Ocean Beach response

- Co-opportunity response

h) Phases of development

33) Schedule future meetings with The Coffee Gallery

- 5/8, 5/22, 5/29, 6/12, 6/19 and 6/26 scheduled (first Fridays we don't meet there and 5/15 is the North Lake Ave Business District open house)

39) Institute "corporate calendar"

- software options

40) Upcoming presentation to Altadena Heritage

- May 30th, 5 minutes

NEW BUSINESS

41) North Lake Ave Business District open house May 15th, we're invited to have a table at The Coffee Gallery

42) Adjustment of web site registration process to ward off spam

43)

