

Altadena Area Food Co-op Steering Committee Meeting  
 Proposed Agenda  
 July 10 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	RESPONSIBLE
11) California Co-op research:	
e) Volunteer work discount research	
- blog entry from Milo's research	Patrick
- need legal opinion on this	Patrick
f) Member Benefits research	
- Kristin's recent work	Kristin
g) Low-income/Disabled plans research	??
h) Milo and Kim's research on neighborhood fruit?	Kim
20) Team descriptions and first tasks	
b) Secretary/Historian - looking for candidates	??
24) Recent networking efforts	(open mike)
28) Business plan	
- latest revision	Patrick
39) Institute "corporate calendar"	
- software options	Patrick
- proposal: use agenda and notes to track these for now	Patrick & Kristin
43) California Co-operative Conference 8/15 & 8/16, San Francisco	
- proposal: have Patrick contact possible attorney candidate prior to conference	Patrick
49) "Grow Your Food Co-op" Google group	Patrick
50) shopping bag project	Kristin? Gloria?
52) future working meeting schedule and CG reservations	Patrick
53) possible farm location idea	Patrick, Kristin & Gloria
<b>NEW BUSINESS</b>	
54) Yahoo! group maintenance	Patrick
- removed one member we haven't seen for a while	
- gained a few new members recently (11 members total now)	
- compare to web site: 144 active registrations	
55) August social in Michele's garden	Kristin
56) M/E/M committee meeting	Laurel, Patrick
- Susan's location details?	
57) Bylaw research	Kristin & Patrick