

**Minutes**  
**Regular Meeting**

Board of Directors of the Arroyo Food Cooperative, Inc.  
Neighborhood Unitarian Universalist Church, Ross Chapel  
301 N. Orange Grove Blvd.  
Pasadena, CA 91103  
November 4, 2010

1. CALL TO ORDER 7:08 p.m. by Patrick Reagan.

2. ROLL CALL:

Directors in attendance:

Alex Berrie, Ginko Lee, Kristin Petherbridge, Patrick Reagan

Other member in attendance: Kathy Kennedy

**CONSENT AGENDA** (Directors can move to discuss these under current business. Otherwise we'll vote to approve them all at once as a time-saving strategy.)

- reports and statements: member owner report, site traffic report, financial statement(s)

**Moved** that we accept reports into the meeting minutes. **Passed** unanimously.

**Moved** that we delegate to Kathy for her to start a practice to use an envelope to track receipt of memberships and payment by tabling volunteers, and that the envelope be returned to Patrick for data entry. **Passed** unanimously.

**TEAM LEADER REPORTS**

**Membership Team**, Ginko Lee

Ginko: bad news – November chili cookoff to be postponed.

Next big event: January 22<sup>nd</sup> at Vroman's.

First 500 Friends certificates are getting underway.

Member ID buttons – Laura Manning has volunteered to donate button-making machine.

**Bricks and Mortar Team**, TBD (Interim: Patrick Reagan)

- still waiting on equipment availability confirmation

We've got a list in to Co-opportunity of the equipment we'd like.

**Finance/Admin Team**, Patrick Reagan

- Member Participation Policy, as discussed previously to clarify employment laws. Approval needed for release to membership.

**Moved** that, contingent upon punctuation changes that Alex has suggested, we approve this policy. **Passed** unanimously.

- Successful presentation at Pasadena Jewish Temple and Center 10/24/10.

**Communications Team**, Ginko Lee

We would like translations of our membership brochure into languages spoken locally.

**Product Sourcing Team**, TBD (Interim: Patrick Reagan)

- Product Sourcing Guideline and Unacceptable Ingredients. Approval needed for release to membership.

We'll send suggestions back to team, and then either vote by email or wait until next board meeting.

Adjourned 9:08 p.m.

The Arroyo Food Cooperative's Mission Statement:

“To engage the ecologically aware hearts, minds and stomachs of our area, no matter what their household incomes, by offering the most earth-friendly grocery products and services available. To consistently search for better offerings and to support suppliers that are working toward the same goals. The Arroyo Food Cooperative will differentiate itself in the marketplace by empowering our members with practical product choices, thoughtful education/social opportunities and substantial entrepreneurship encouragement - all with an emphasis on supporting a sustainable local economy and strengthening our diverse community.”