

Syracuse Real Food Cooperative  
2012 ANNUAL FALL MEETING  
Meeting Minutes  
December 8, 2012  
Grace Episcopal Church

Present: Total attendance: 73 Members: 50 Non-members: 23

Prior to the meeting staff members of the Co-op put out an array of appetizers and beverages for the enjoyment of the attendees. A glass of the new draft beers was also available

The meeting was called to order at 1:30 p.m.

#### Opening Statement

- Meeting Operation Statement  
Determination of quorum; it was determined that there is not a quorum present. Therefore, there will be no official vote on the by-laws.
- Meeting Notices  
Meeting notice was posted in the e-newsletter  
Meeting notice postcard was mailed  
Meeting notice was posted in the store

#### Reading and Disposition of Spring Meeting Minutes

The 2012 Spring Meeting minutes were accepted as compliant

#### Annual Reports – Officers

- Store Report – Travis Hance  
Travis Hance gave his store report. Copy of the report is in the packet. Travis answered questions from the floor in regard to the store operations and other related subjects.
- Treasurer's Report – Walley Francis  
Walley Francis reviewed the financial report from the auditors. Financial statement is being audited by an independent accounting firm, who will assist with the bookkeeping throughout the year. Walley announced that he is retiring at the end of the year, after serving on the Board for 25 years.
- President's Report – Daniel Sanders  
Copy of the report is in the packet. Dan announced that he is stepping down as President of the Board of Directors but plans to stay on the board for the remainder of his term. Dan lauded Walley Francis' service to the board over the years and Walley was given a standing ovation.

#### Unfinished Business – Committee Reports

- Proposed amendments to the By-Laws were presented to the membership. These proposed amendments are mainly clarifying certain wording and were discussed at length. There was no vote on these amendments, due to the lack of a quorum. However it was generally conceded that they were acceptable.

#### Election of Directors

Candidates for the board of directors for the next three-year term introduced themselves and answered questions regarding their qualifications and their vision for the Co-op.

We heard from Co-op member Delores Geb, current board member Thane Joyal, Co-op shopper Tom Perreault, and current board member Jamie White. These four candidates are running to fill 3 vacant positions.

Ballots were handed out and returned at the meeting. Additional ballots will be available at the store until January 7, 2013. At that time the votes will be counted at which time the membership will be notified.

New board members will attend the January meeting, at which time the new officers will be elected.

#### Adjournment

Following the adjournment the Co-op staff members put out a delicious buffet.