

MOON CO-OP BOARD MEETING
Minutes of Mid May, 2009

The Board convened at a meeting room at the Elms Hotel to discuss matters related to site acquisition and lease negotiations.

Present: Mike Broida, Scott Downing, Beth Eacker, Charles Ganelin, Gini Maddocks, Rebekah Powers and Bernadette Unger joined by phone.

MOON CO-OP BOARD MEETING
Minutes of June 2, 2009

Present: Mike Broida (until approx 2), Scott Downing (until approx noon), Beth Eacker (until 11:30), Charles Ganelin (until 4), Gini Maddocks (until approx noon), Rebekah Powers (until 4) and Bernadette Unger (until 4).

The Board convened at 10:00 AM at Bernadette Unger's for a conference call with Bill Gessner of CDS Consultants regarding legal liability, budget, lease negotiations, site considerations, equipment needs and other matters regarding securing a site. Discussion followed. Downing later talked to a business owner. Ganelin, Powers and Unger conference call to our attorney, Jim Robinson, and to a property owner.

MOON CO-OP BOARD MEETING
Minutes of June 17, 2009

Present : Beth Eacker, Charles Ganelin, Gini Maddocks, and Bernadette Unger. We convened at Charles Ganelin's house at 7:15pm.

Beth Eacker presented the current financial statements. Highlights of the CCMA conference were discussed including Charles report of the session on lease negotiations. The Board discussed the General Manager job ad. Charles will modify it and send to Gini to start distribution. and worked out a detailed timeline for opening. Meeting ended at 9:45 pm.