

MOON Co-op

Minutes of: Sept 2, Sept 16, Sept 30 Oct 14, and Oct 28, 2009

A quorum was present for all meetings. These 5 meetings were dedicated to lease negotiations and the personnel search for general manager. We have been strongly advised by our consultant and attorney to not share details about lease negotiations even after the fact. Due to the confidential nature of these discussions, minutes will not be made public.

On Sept 2 the minutes of August 19 were approved.

On Oct. 28 A motion was unanimously approved to appoint Tara Jones to the Board.

The Harvest MOON festival was held Oct 11, 2009.

The Annual meeting was held on October 25, 2009. Minutes of the annual meeting are posted. Approximately 150 attended the Harvest Party that followed the meeting.