

Los Alamos coop Market

Good. Local. Food.

LACM Annual Meeting Minutes

26 April 2015

**** Approved****

Present: T. McFarland, President; C. Hemez: Vice-president; D. Fellenz, Secretary; K. Kendall, Treasurer; M. Green; E. Santiago

Also present: T. Vigil, Interim GM; 36 member households (See attachment)

4:05 pm: called to order

1. Welcome and introduction

2. State of the Co-op

T. McFarland presented highlights from 2014 including: Recap of GM situation; statement of opportunities and accomplishments including sales, payback of member loans, truckfest, and Gordon's concerts; future challenges and GM search overview.

3. Financial report

K. Kendall presented results from FY2014.

4. Board candidate introductions

D. Fellenz introduced the candidates for this year's Board election: Megan Green, Cecile Hemez, Evelyn Kelly, Karen Kendall, Natalie Melaschenko, Robi Mulford, and Whitney Spivey.

5. Introduction of interim GM

T. Vigil extends thanks to all present; gives a history of his involvement in grocery businesses; expresses sincere appreciation of the support he has received; and states that he will do his best to make the Co-op an environment where people want to work, shop, and be.

6. Question and Answers

5:27 pm: Adjourned