

**Ashland Food Cooperative
237 North First Street
Ashland, OR 97520**

**Board of Directors Meeting
October 14, 2009
APPROVED**

Board Members present: Gwyneth Bowman, Guy Nutter, Ric Sayre, Elizabeth Robinson, Peter Hoyt, Glenn Hill, Joanie Kintscher **Others present:** Richard Katz, General Manager; Leslie van Gelder, Board Administrator; Matthew Hartman, Facilitator.

The meeting was started at 6:30 pm by the facilitator.

1.	<p>Consent Agenda: The Board approved the following items on the consent agenda:</p> <ul style="list-style-type: none">○ September Board Meeting Minutes○ Revised Discount List○ Management Relations Minutes (from 9/11/09)○ Outreach Minutes (from 10/6/09)
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The meeting was adjourned at 6:35 pm.

The next regularly scheduled Board meeting will be on Wednesday, November 11th at 6:00 p.m. with Matthew Hartman facilitating.

The GM report and Committee reports are available on request.

Minutes were kept and prepared by the Board Administrator, Leslie van Gelder.

The minutes were accepted by the Board of Directors at their November 11, 2009 meeting.