

Cooperative was read by Sandra Webb:

- 1) Involving mutual assistance in working toward a common goal. Cooperatives bring people together in a democratic and equal way.
- 2) Purpose of a cooperative is to realize the economic cultural and societal needs of the organization members and its surrounding community.
- 3) Cooperative often have a strong commitment to their community and a focus on strengthening the community they exist in or serve.

Larry Tasker had questions on the Volunteer form, and we discussed the reason behind the use was to protect the Cooperative as a whole and clarify that activity for the Cooperative was solely on a volunteer basis, no payment or compensation was being provide, thus they were not employees.

Helen Hamlin asked how an Amendment to a ^{Rule} ~~Rule~~ could be changed and it was clarified that it could be done at a special meeting held by the Board of Directors or an annual meeting of membership. Any amendments would then go into effect within 90 days.

A conversation ensued in regard to questions held in open forum, the fact that if a member wanted to discuss their issue and it was a private matter, they were breaking confidentiality. Otherwise, member questions regarding a particular situation should be held made for a Tuesday meeting. The BOD would check not the cost of an AED Machine (heart start, zoll)

Peg Sweeney offered a discounted rate for the Cooperative to offer CPR and questioned whether an AED machine will be purchased. Discussion regarding training, cost and changeover needed to be taken into consideration as well as a formal DNR needs to be on a person in sight, otherwise the person providing CPR or life saving measures, would continue to save lives.

Donna asked if Peg would possibly speak at the annual meeting.

The annual meeting date was set for September 25th at 10:00am for coffee/donuts and meeting at 11:00.

Donna made a motion to adjourn the meeting and Janet seconded – all in agreement and meeting ended at 8:15pm