

Ever'man Natural Foods Co-op, Inc.
Membership Meeting
Saturday, June 01, 2013, 10:00 AM- 1:00 PM

Present:

Dave DeBlander– President
J.J. Stephens – Vice-President
Lauren Southern-Godwin -Secretary
Dawn Vorthmann – Treasurer
Frankie Cruz– Director
Lynn Jackson – Director
Lois Stephens – Director, Videographer
Johnny Ardis – Director
William Rolfs – General Manager
Robin Tillman – Board Clerical Support
Kate Scanlan – Staff Member
Matt Reasoner– Staff Member
Thalia Lawrence– Staff Member
Joy Soper– Staff Member
Andrew Wallace– Staff Member
Samantha Williams– Staff Member
Brett Beamer– Staff Member
Robert Louis– Staff Member
Jonathan Scrivenor– Staff Member
Samantha Borges– Staff Member
Shannon Day– Staff Member
Jaime Delarosa– Staff Member
Chris Kimberl– Staff Member
Steve Cochran– Staff Member
Bryan Hayden– Staff Member
Julia Sharp– Staff Member
Lee Tsikrikas– Staff Member
Lauren Amick– Staff Member
Kate DeBlander–Member
Terra Shute–Member
Janet Walsh–Member
Betty McCullough–Member
Mike Kovack–Member
Deborah Plessy–Member
Kate Wolverton–Member
Ameilia Ray–Member
Carolyn Beamer–Member
Betty Beamer–Member
Evelyn Mocnar–Member
Abby Nonnemacher–Member

Bobby Morgan–Member
Ed Korolenka–Member
Jeanne Molnar–Member
Richard Livernois–Member
Bob Calbert–Member
Candy Calbert–Member
Pat Dyehouse–Member
Rachel Detoro–Member
Sherri Neely–Member
Hugh Ed Turner–Member
Brandon Goodwin–Member
Debbie Martin–Member
Lee Way Jean Brewer–Member
Ed Sweep–Member
Thomas Cole Amid–Member
Stephanie Heiden–Member
Audrey Waldrop–Member
Melanie Luedeke–Member
Linda Moody–Member
Terri Price–Member
Roger Martin–Member
Diane Wood–Member
Steve Gagne–Member
Brooke Coagne–Member
Shyla Abbott–Member
Cammy Palmer–Member
Phil Woally–Member
Lisa Johnson–Member
Fran Thornton–Member
Helen Buckler–Member
Nathan Gapp–Member
Haley Snyder–Member
Elizabeth Brunckhorst–Member
Connie Hetnery–Member
Steve Hethmerier–Member
Silvia Brooks–Member
Nancy–Member
Ra–Member
Missy–Member
Carla–Member
Crystal Mourr–Member
Steve D. –Member
Patrick Harrison–Member
Mayann Livanos–Member
Maria Daughdill–Member
Erich Giltinan–Member

Lindsey Giltinan–Member
Adilay Giltinan–Member
Jennifer Duval–Member
Brandon Massie–Member
Ahmed Krichi–Member
Teresa Sloan–Member
Vernon Bonnell–Member
Jeanette Elwood–Member
Herold Brader–Member
N. Dienst–Member
Carolyn Styranee–Member
Tom Styranee–Member
Marty Klein–Member
Theresa Finkbeiner–Member
Arlene Lirette–Member
Mike Kilmer–Member
George Vagued–Member
Deby Vertly–Member
Mike Potter–Member
R. F. Kugelman–Member
Kendall Roose–Member
Theresa Inge–Member

A. Come to Order

Dave DeBlander called the meeting to order at 11:10 am.

B. President’s Report to Members:

Dave DeBlander thanked Johnny Ardis, Lynn Jackson and Kate Scanlan for organizing the membership meeting. He asked for a round of applause for the store expansion. He stated it will be worth the wait and the transition period. He reported the board is working on cooperative reorganization and thanked William Rolfs, General Manager, for his hard work and vision. Dave DeBlander asked that those directors wishing to speak to join the board officers in addressing the membership. He reported that Frankie Cruz had to leave for work.

C. Director’s Report to Members:

Lynn Jackson reported she is happy to be part of a health minded community.

D. Vice-President’s Report to Members:

Recently appointed board director and vice-president, J. J. Stephens, was introduced by Dave DeBlander. J. J. Stephens thanked the membership for the opportunity to be on the board and serve as Vice-President. He is working with Andy Marr, Kate Scanlan and William Rolfs on increasing community education. He hopes to see Ever’man make more impact on the community in the next two years than in the last forty. He is also working with William Rolfs to fulfill the Ends Statement. J. J. Stephens reported he is looking forward to attending CCMA.

D. Secretary's Report:

As head of the nominating committee, Lauren Southern-Godwin invited members to run for the board. She also requested members to notify the board if they know of someone who would make a good board director.

E. Director's Report:

Dave DeBlander introduced Lois Stephens as the videographer, a community educator and store volunteer.

F. Treasurer's Report:

Dawn Vorthmann reported she has served as board treasurer for six years and is currently serving on the reorganization committee. Florida has no true form of cooperative business model so Ever'man has been operating as a Not-for-Profit corporation for forty years. The committee is in the research stage of reincorporating as a cooperative in a different state. She referred the membership to the financial report in the flyer that was handed out today. The balance sheet is growing due to the purchase of property. The income statement is growing even during expansion. Sales have not decreased as they were expected to have done. The cash has decreased because of expansion but this was the reason the cash was saved in the first place. The old loan was paid off with a lower interest rate loan.

G. General Manager's Report:

William Rolfs thanked the board, staff and band for the membership meeting today. He reported that the expansion will continue over the next few months and is on schedule to be completed in December 2013. Over the next couple of months the work will move inside. The new community room is open today for viewing. The expansion is making use of many green and energy efficient changes which are environmentally sustainable. He welcomes questions from members regarding the expansion.

Next, he reported that the department managers and assistant managers attended six classes this year. He presented awards of completion to Joy Soper, Steve Cochran, Robert Wilson, Jonathan Scribner, Matt Reasoner, Tommy McGuigan, and Kate Scanlan. Lyn Sparks, Belinda Carlina, and Mikhy Koehler also received awards for completing the six classes but were not present to receive them. William thanked Kate Scanlan, Andy Marr, and Samantha Williams, in the marketing and membership services department.

Lastly he presented the Employee of the Quarter for the past two quarters, Julia Sharp and Elia (Lee) Tsirikas.

H. Marketing Department Report:

Kate Scanlan thanked Andy Marr, Samantha Williams and Ever'man's volunteer corps for their dedication: Lois Stephens, Rachael DeToro, Kendall Roose, Audrey Waldrop, Betty McCullough, Theresa Inge and Debbie Martin.

I. Adjournment

Dave DeBlander closed the business meeting at 11:40 am.