

Co-op Power
ANNUAL MEMBER MEETING
Saturday, June 19, 2010 from 8:30 – 10:30
La Finca, 24 Jones Ferry Road, Holyoke MA 01040

AGENDA

I. Welcome and Introductions (8:30-9:00)

Meet the other owner-members and supporters of Co-op Power in the Northeast. Hear from the Local Organizing Councils and those interested in forming Councils in their communities. Meet the candidates for a seat on the board of Co-op Power and Northeast Biodiesel and cast your votes. (8:30 to 9:15)

II. Core Structure Changes Proposals (9:00 to 9:30)

MEMBER EQUITY: We have a proposal to change the member shares to reduce the equity portion of what members pay in when they join so that we owe them less when and if they leave. This is being proposed by the board because it costs a lot to staff the membership program and we need to generate more income to support it.

ARTICLES OF INCORPORATION: We are emphasizing our not-for-profit, education mission and updating our address.

BY-LAWS: We are emphasizing our not-for-profit, education mission and updating our address. We have a radical proposal to reduce the quorum requirements now that we're more established. We're proposing to allow the board and committee to make decisions using the Consent Decision Making Model. We're proposing to allow people to transfer memberships as gifts to immediate family members.

III. Co-op Power Report Card (9:30-10:20)

As owner-members of this cooperative, evaluate our progress, our member participation, and our accomplishments

V. Closing (10:20-10:30)

Election results. Info on the Summit. Appreciations are given for everyone who's working together to build a sustainable and just future for us all.