

Minutes
Food Front Annual Meeting

27 September, 2011
Ecotrust Building, NW

Board Members Present: Brandon Rydell – *President*, David Richardson – *Vice-President*, Evan O’Neill – *Secretary*, Linda Jauron-Mills, Nate Mason, Russ Nelson, Joy Orevik, Jan Wichert, Faye Yoshihara.

Also Present: Holly Jarvis – *General Manager*, Gretchen Westlight – *Administrative Assistant*, Joe Bailey – *Assistant Secretary*, Jessica Miller, Sean Cruz of 1000 Nations, and many owners, staff, and vendors.

Food Front held its annual meeting for owners on the evening of September 27, 2011 at Ecotrust.

Pam Field of Hillsdale Main Street presented John Conlin, Hillsdale Store Manager, and the Hillsdale staff with an award of appreciation for all the work they have done on behalf of the organization.

The Sustainable Community Awards were presented. Recipients for 2011 were:

- Oregon Soap Company
- Deep Roots Family Farm
- Equal Exchange Cooperative
- Organically Grown Company

General Manager Holly Jarvis presented her Annual Report.

Board President Brandon Rydell presented the Annual Report of the Board of Directors, and announced the results of the annual Board elections (see attached Ballot Count):

- 509 ballots were received in total.
- David Richardson, Nate Mason, and Evan O’Neill were all elected to the Board of Directors in the uncontested election.
- The amended Bylaws were approved with 450 Yes votes; 12 No votes.
- The amended and restated Articles were approved with 476 Yes votes; 18 No votes.

Minutes submitted by Gretchen Westlight.

Food Front Ballot Count
September 2011

Food Front Ballot Count

	YES	NO	No Answer Total Ballots	
Proposed Bylaws				
Count on 26 Sep	430	11	47	488
Count on 27 Sep	20	1	0	21
TOTAL	450	12	47	509
Proposed Article Ammend				
Count on 26 Sep	458	16	14	488
Count on 27 Sep	18	2	1	21
TOTAL	476	18	15	509
Board of Directors	David	Evan	Nate	
Number of Votes	423	444	453	

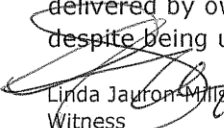
Invalid Ballots				
Count on 26 Sep				50
Count on 27 Sep				6
TOTAL				56


Comments to Board

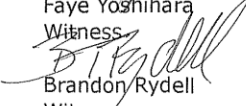
"I question the legality of a ballot with 3 running for 3 positions with no write in line. Please investigate this and respond to owners"

Ballot Count Note

9 ballots were received after the 5pm cutoff. These ballots were hand delivered by owners attending the annual meeting and as such, were counted despite being up to 1.5 hour late.


Linda Jauron-Mills
Witness


Faye Yoshihara
Witness


Brandon Rydell
Witness