

**Wheatsville Board of Directors  
Special December Meeting Agenda  
Wednesday, December 9, 2009  
6:30 – 6:50 pm @ Wheatsville meeting room, 3105 Guadalupe**



| TIME               | TOPIC   | ACTION |
|--------------------|---|--------|
| 6:30pm             | <b>1. OPEN TIME</b> – for WV Owners to present any topic to the board | LISTEN |
| 6:40pm<br>(10 min) | <b>2. ELECTION CERTIFICATION</b><br>Receipt of 2009 Election Results  | VOTE   |
| 6:50pm             | <b>ADJOURN</b>  |        |

Benefitting Community \* Promoting Cooperative Economics \* Transforming Society



## Board of Directors Special Meeting Minutes December 9, 2009

Present: Rose Marie Klee, *President*; Aditya Rustgi, *Secretary*; Theron Beaudreau; Kate Vickery, Kitten Holloway, and Lee Blaney.

Also Present: Johan Van Zantan, *Board candidate*.

Absent: Steven Tomlinson, *Treasurer*; Ingrid Devilliers; Bob Kinney

### Call to Order

8:35 PM

### 1. CERIFICATION OF BOARD OF DIRECTORS ELECTION

Board members

3-year terms:

Theron Beaudreau – 300 votes  
Kitten Holloway – 250 votes  
Lee Blaney – 249 votes

2-year terms:

Kate Vickery – 244 votes  
Doug Addison – 171 votes

- Bylaws stipulate that the candidates with the highest number of votes get the 3-year terms.
- An electronic copy of the vote results will be sent to RMK for inclusion in the Board packet and Wheatsville Breeze article.
- The Board thanked the vote coordinator, Gabriel Gallegos, and the Board Secretary, Aditya Rustgi, for the execution of the vote.

--Kitten moved to accept the results of the vote presented by the Secretary. Lee seconded the motion. The motion was approved 6-0-0.

--RMK moved to direct the General Manager to provide a checklist of procedures used by vote coordinator to be presented at the December/January Board of Directors meeting. Kate seconded the motion. The motion was approved 6-0-0.

RMK moved to adjourn at 8:53 pm.

Ballots Cast

| Total valid ballots cast for candidates |     |       |     |
|---|-----|-------|-----|
| Theron                                  | 300 | Johan | 168 |
| Kitten                                  | 250 | Merry | 112 |
| Lee                                     | 249 |       |     |
| Kate                                    | 244 |       |     |
| Doug                                    | 171 |       |     |
| Alex                                    | 169 |       |     |

Community Action

|                           |     |        |     |
|---------------------------|-----|--------|-----|
| Capitol Areal Food Bank   | 241 | Carita | 150 |
| People's Community Clinic | 236 | SOS    | 142 |
| Safe Place                | 232 | Parks  | 138 |
| Ecology Action            | 197 | FmEld  | 135 |
| Yellow Bike Project       | 195 | Corn   | 135 |
| Hospice Austin            | 190 | Home   | 131 |
| Sustainable Food Center   | 190 | Liter  | 126 |
| Meals on Wheels and More  | 181 | ACLU   | 123 |
| EmanciPet                 | 168 | Tree   | 119 |
| AIDS                      | 161 | Nursy  | 67  |
| Urb                       | 151 |        |     |

Write-In Nominations

|  |            |   |     |
|--|------------|---|-----|
| Texans for Midwifery                           | 8          | Code Pink Austin                          | 1   |
| Inside Books Project                           | 7          | Environmental Corps at American Youth Wor | 1   |
| Treasure City Thrift                           | 6          | Family Eldercare                          | 1   |
| Thundering Paws Animal Sanctuary               | 5          | Food Not Bombs                            | 1   |
| Action for Animals                             | 2          | Foundation for the Homeless               | 1   |
| ADAPT of TX                                    | 2          | Friends of Barton Springs Pool            | 1   |
| Animal Trustees of Austin                      | 2          | Goodwill Industries of Central Texas      | 1   |
| Capital Area Mental Health                     | 2          | Hope Food Pantry                          | 1   |
| Casa Marianella                                | 2          | Hospice Austin                            | 1   |
| Third Coast Workers for Cooperation            | 2          | Keep Austin Beautiful                     | 1   |
| ACLU of Texas                                  | 1          | KOOP Radio                                | 1   |
| American Friends Service Committee             | 1          | La Leche League Texas                     | 1   |
| American Youth Works (AYW)                     | 1          | League of Bicycling Voters                | 1   |
| Any Baby Can                                   | 1          | Lone Star Chapter Sierra Club             | 1   |
| Area Resource Center for the Homeless (ARCH)   | 1          | Manos de Cristo                           | 1   |
| Assistance League of Austin                    | 1          | McCallum High School Dance                | 1   |
| Attachment Parenting International, Central Au | 1          | NAMI Clubhouse                            | 1   |
| Austin Child Guidance Center                   | 1          | National domestic Violence Hotline        | 1   |
| Austin Green Art                               | 1          | Organic Athlete                           | 1   |
| Austin Interfaith                              | 1          | Our Youth                                 | 1   |
| Austin Permaculture Guild                      | 1          | S.O.S. Alliance                           | 1   |
| Austin Pets Alive                              | 1          | Salvation Army                            | 1   |
| Austin Recovery                                | 1          | Save Our Springs Alliance                 | 1   |
| Austin Voices                                  | 1          | South Austin Food Co-op                   | 1   |
| Austin Wildlife Rescue                         | 1          | Sunshine Community Gardens                | 1   |
| Bat Conservation International                 | 1          | Texas Appleseed                           | 1   |
| Big Austin                                     | 1          | Texas Freedom Network                     | 1   |
| campaignforliberty.com                         | 1          | ballots cast by Investing Members         | 365 |
| CASA of Travis County                          | 1          | ballots cast by Annual Members            | 28  |
| <b>Boycott Total Votes</b>                     | <b>366</b> | mailed in ballots                         | 10  |
| <b>For (%)</b>                                 | <b>93</b>  | online                                    | 206 |
| Against (%)                                    | 7          | in store                                  | 177 |

Additional Write-in Community Action Groups...

|   |   |
|---|---|
| Texas Midwifery Association   | 1 |
| The Children's Project ( <a href="http://www.helpthemtoday.org">www.helpthemtoday.org</a> ) | 1 |
| Tree Folks  | 1 |
| Trees for Peace   | 1 |
| Trinity Center at St. David's   | 1 |
| TSRA  | 1 |
| UT Orange Bike Project  | 1 |
| Vegetarian Network of Austin  | 1 |
| VinCare Services (St. Louise House)   | 1 |
| Workers Defense Project   | 1 |