

**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	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN
6:40pm (10 min)	2. ELECTION CERTIFICATION Receipt of 2009 Election Results	VOTE
6:50pm	ADJOURN	

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
Boycott Total Votes	366	mailed in ballots	10
For (%)	93	online	206
Against (%)	7	in store	177

Additional Write-in Community Action Groups...

Texas Midwifery Association	1
The Children's Project (www.helpthemtoday.or	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