

Event: Eagle Rock Food Cooperative
Annual Members' Meeting

Date: Saturday, October 03, 2009
Time: 12 Noon to 2:30 PM,
includes a potluck luncheon



Location: Idaho Falls Public Library
Large Conference Room
457 W. Broadway, Idaho Falls, 83402

August 04, 2009

Subject: Annual Meeting and Election of New Members of ERFC Board of Directors

Dear Eagle Rock Food Cooperative Members:

We'd like to notify you of the 2nd Annual Members' Meeting scheduled to take place on October 03, 2009. The meeting is being convened in the Large Conference room of the Idaho Falls Public Library, located at 457 W. Broadway, Idaho Falls.

Please RSVP if you are coming, using return email to cjfood@ida.net. Thank you!

The purpose of the Annual Members' Meeting is to summarize the goals and accomplishments of the past year, to inform you of the current operational and financial status of the ERFC, and to elect new members of the Board of Directors.

Our by-laws allow members to submit items to the agenda of the Annual Members' Meeting. *If you are interested in submitting an item for consideration at the 2009 Annual Members' Meeting, please contact Shirley Rawson at sarawson01@aol.com or by telephone at 529-3132, by August 18, 2009.* The final agenda will be sent to our members in early September.

Also, we extend an invitation to all of our members who desire to serve on the Board of Directors to contact us *by August 18, 2009*. Board member responsibilities include serving a 24-month term, attending monthly meetings, coordinating operations of the ERFC through the general manager, and ensuring that the ERFC operates in accordance with its vision and mission statements (included below).

In accordance with the by-laws, half of the Board members are completing their terms of office this October, and the membership will elect their successors at the annual meeting. For those of you unable to attend the meeting, you have an opportunity to cast your vote by e-mail, mail, or in person in advance of the meeting. You'll receive instructions for absentee balloting with the final agenda.

If you are interested in serving on the ERFC Board of Directors, please let a member of the current Board of Directors or Store Manager Lisa Tobin know of your interest by August 18,

2009. Once you've made your interest known, we'll send you instructions on submitting the material needed for the Annual Members' Meeting ballot – this information is a statement of interest (a short paragraph) about yourself describing your qualifications and your interests in serving as a board member.

The ERFC is open for business from 10 AM to 7 PM, Monday through Saturday. Please stop by and shop at your co-op!

Sincerely,

The 2008-2009 ERFC Board of Directors and Store Manager

Marilyn Case	524-2567
Justin Coleman	251-1767
Anne Dustin	524-2078
Shirley Rawson	529-3132
Sue Rope	522-5367
Kim Remien	419-0269
Carol Strong	529-1608
Dana Swift	528-0317
Lisa Tobin, Mgr.	529-6993

Vision: The ERFC provides a cooperatively-owned, democratic member-controlled grocery store and community gathering place for the Idaho Falls community.

Mission: The ERFC provides, when available,

- The finest sustainable and specialty products,
- High-quality local products,
- Fair trade products,
- Organic products,
- Outreach and education on sustainable products and practices,
- Products from independent and/or family-owned suppliers and farmers, and
- Customer empowerment through truth in labeling.