

Cooperative Planning Team Dec. 7, 2009

Present

- Pam Brown
- Jan Burnikell
- Sharon Deane
- David Parkinson
- Giovanni Spezzacatena
- Julie Thorne
- Heather Wheating

Absent

- Fran Cudworth

1. Conversation

Discussion of purposes and potential projects. Those present contributed \$50 each, plus someone paid an extra \$20, so Sharon took away \$370 to hold. David and Jan offered to take on the task of reviewing the rules and proposing revisions. David handed out copies of ICA principles and a list of criteria we might use to select projects. There was some discussion of the relative advantages/disadvantages of a for-profit versus not-for-profit (AKA 'Community Service') cooperative.

Next meeting: Jan. 8, 2010. Tasks for next time: finalize purposes. Begin to create rules.