



733 East Clark Street Milwaukee, WI 53212

2008-2009 Board

Gibson Caldwell ('11)
President

Clare Lewis ('09)
Vice-President

Mary Germain ('11)
Secretary

Peyton Covey ('11)
Treasurer

Vince Bushell ('09)
Board Member

Jake Herro ('09)
Board Member

Shelly McClone ('10)
Board Member

Kait Moon ('09)
Board Member

March 30, 2009

Dear Member,

The RIVERWEST CO-OP'S Annual Meeting and Board Election is **Sunday, May 3, 2009 from 6pm to 7:30pm**. We again have the good fortune of holding this meeting at the Falcon Bowl, which is located across the street from the co-op. The RIVERWEST CO-OP strives to be a strong community asset with a true democratic cooperative culture. Please come to the meeting if you can and make this community stronger.

As has become our tradition, we will offer a meal before the meeting. We hope you take this opportunity to enjoy a delicious meal prepared by our talented café staff, connect with fellow co-op members, and meet current and nominated board members. We ask that you RSVP and pre-pay for the meal. You can do this by filling out the form below and either mailing it or dropping it off at the co-op. No RSVP is needed if you are only attending the meeting portion of the evening. All are welcome to attend both, but only current members may vote for the Board positions.

The Agenda for the meeting is listed below. You are highly encouraged to bring ideas and questions to enrich the discussion. In addition to the reports from each of the committees, we will elect three board members to fill vacate seats and vote on five by-law changes. The by-law changes pertain to clarification of language and also the official incorporation of the worker's collective into the CO-OP's structure. Specifics attached.

Agenda

**RIVERWEST CO-OP'S Annual Meeting and Board Election
Sunday, May 3, 2009 from 6pm to 7:30pm**

- 5:00 Dinner served
- 6:00 Welcome, introductions of board members, explanation of voting process.
- 6:15 Business meeting that will include reports from the Board and committees [Finance, Human Resources, Workers Collective, Membership, Communications, Building/Maintenance] and an explanation of the rationale for by-law changes. Vote on these changes.
- 7:10 Comments/Suggestions/Ideas from members
- 7:25 Announcement of vote results for Board of Directors
- 7:30 Meeting ends

We look forward to seeing you there!

Sincerely,
Clare Lewis, Kait Moon, Wendy Mesich, Gibson Caldwell
Ad hoc committee for Annual Meeting

RSVP For Dinner Sunday, May 3, 2009 5pm

We will be serving Black Bean Sweet Potato Enchilada with Fair Trade Mole, Southwest Seasonal Salad, assortment of other fixin's, and finishing with an awesome dessert.

Please indicate the number of dinners you would like to reserve by April 15th.

_____ adults (\$12.00), # _____ 4-12 yrs (\$6.00), # _____ 3 and under (Free)

Is Payment Included Yes No