

Sunday, October 25<sup>th</sup>, 2009  
**FUUSA's Emerson Community Hall**

(First Unitarian Universalist Society of Albany)  
405 Washington Avenue, Albany, NY (between Robin & Lake)  
(Parking allowed in ALL SUNY lots across the street on Sundays)

6:30 Dessert Potluck - 7:00 Meeting begins

This is a general membership meeting notice that we will be discussing the following topics outlined in the agenda below. At the bottom of this notice there is information on voting eligibility, child care and the need for quorum.

## Agenda

- **6:30 Dessert Potluck** (HWFC will provide coffee, tea, and water: If you'd like to prepare and bring a dessert to share, please do)
- **7:00 Meeting begins**
- **Welcome**
- **Elect two members to the Governance Review Council (GRC).** Information on what is the responsibility of the GRC, process, elections terms...etc can be found in section 470 of the bylaws. You can find a copy of the bylaws at [http://honestweight.coop/about\\_governance\\_bylaws.html#BylawSect470](http://honestweight.coop/about_governance_bylaws.html#BylawSect470) or request a copy at the service desk at the Co-op. You will get a chance to hear from potential candidates at the meeting and ask any questions before you vote.
- **Vote on two additions to be added to the HWFC Food & Product Manual – Body Aids and Deli Guidelines.** Last year we attempted to vote on these same guidelines but didn't reach quorum at the October 2008 meeting. Without quorum we couldn't put the policy guidelines up for a vote. These guidelines were developed by the Nutrition Committee and staff of the HWFC. These guidelines have been approved by the Collective Management Team and Board. Now it's the membership's chance to vote on these guidelines. You can obtain a copy of these guidelines at [http://honestweight.coop/member\\_meetings.html#MembMeet](http://honestweight.coop/member_meetings.html#MembMeet) or request a copy at the service desk at the Co-op
- Board is going to present on the **Board Committee policy** and how membership can be involved in committees. There will be no voting for the agenda topic.
- **Critical updates on the new store – status of project and financing.** There will be no voting for the agenda topic.
- **Open discussion for up to 15 minutes.**
- **9:00ish Meeting Ends**

To be eligible to vote, you must be up-to-date with work hours and share payments as of October 23<sup>rd</sup>, 2009. If you have questions about your eligibility to vote (a member who is current in work requirement and share payments is automatically eligible to vote) contact Membership Coordinator, Nate Horwitz, at [nate@honestweight.coop](mailto:nate@honestweight.coop) or 482-2667 x 104.

**Child care** will be available, but please sign up your children at the service desk or directly to Nate Horwitz by October 22<sup>nd</sup>, so we can be ready for them. If you need a **ride** to the meeting or would like to pick someone up, please let Nate know. FUUSA is on the Washington Avenue bus route and a short block from Central Avenue and Robin Street.

We need a **quorum of members** eligible to vote to begin our meeting and are counting on your support – attendance counts two hours toward your work requirements! Grab a friend, spouse, co-worker and come on over!

Thanks for your consideration. We hope to see you at the meeting on October 25<sup>th</sup>. – The Board of Directors

