

**Comment to the FBFC Board 10-17-19 (originally submitted April 2010)**  
**Rusty Sivils**

**4.15.2010 Proposal to the Board of Directors, FBFC:**

The 1% Committee proposes the following two ballot measures be added to the ballot for the annual meeting of owners set for June 6, 2010. We propose that the ballot for the annual meeting is a mail in ballot, with return envelope. The committee feels that submitting these proposals to the owners would create owner support and participation if the proposals are approved.

**Proposal to submit the following resolution to the ownership of FBFC for a vote:**

Whereas it is part of the FBFC vision to be a transformative force in our community and worked, and

Whereas shopping at the co-op would be made more meaningful to our shoppers if they knew that their purchases supported worthy organizations, and

Whereas this program would generate and or save a significant amount of money each month for local progressive groups,

Be it therefore resolved that FBFC shall, beginning within 30 days of the adoption of this resolution, set aside 1% of it's gross Saturday sales to be awarded to local progressive groups that promote progressive social, environmental, or political change and whose work is consistent with the co-ops mission and vision statements.

Be it further resolved that

1. Money shall be paid to these organizations within one week.
2. Donation jar will be kept at register throughout the month and additionally given to the organization.
3. Portion of bulletin board and other in store promotions supporting the organization will be done monthly.
4. Owners will be able to vote in the store and online for organizations.
5. All local non profits (501(c)(3) may request to be the recipient of donations via Marketing Manager.
6. Organization of the month will have the option to table at the store throughout their month.

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Be it therefore resolved that FBFC shall, beginning within 30 days of the adoption of this resolution, set aside 1% of it's gross sales to be awarded to local progressive groups that promote progressive social, environmental, or political change and whose work is consistent with the co-ops mission and vision statements.

Be it further resolved that

1. Money to pay these awards shall be deposited into an account set aside for the purpose of accumulating these funds.
2. The money shall be deposited frequently, at least monthly, such that the money for the awards will be available for distribution. The awards shall be disbursed each year to the recipient groups within 30 days of the annual meeting of owners.
3. Each year, the groups to receive the awards shall be proposed by nominations by FBFC owners, and determined by subsequent voting by FBFC owners at the annual meeting of owners. The mission statement and amount of the annual budget of each nominated group shall appear on the ballot.
4. The amount of each group's award shall be determined by the proportion of votes it receives.

Be it further resolved that the FBFC Board of Directors is directed to execute this program and, if necessary, to adjust product pricing in order to accommodate this gift to the community.