

Bluff Country Co-op Board Meeting Minutes

Monday, February 11, 2019

6:00 pm – 8:30 pm

Bluff Country Co-op Community Room

Attendees: Melissa Gordon, Administrative Assistant

Board Members Present: Jenn Baechle, Coleen Bremer, Terri Hansen, Eileen Hanson, Donna Kamman, Ann Lichliter, Aurea Osgood

Board Members Absent: Chris Livingston, Johanna Rupprecht

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Task Review from January Meeting	<ul style="list-style-type: none"> • Several of the tasks that were carried over from the December meeting were carried over again. See task list below. 			
Review January Minutes	<ul style="list-style-type: none"> • Jenn motioned to approve the December minutes with one change. Eileen seconded. 			
Board Strategic Work: Annotated Financial Reports Committee Updates/ Progress Toward 5 Year Goals	<ul style="list-style-type: none"> • Annotated Financial Reports <ul style="list-style-type: none"> ○ The board discussed the annotated financial report. ○ The board identified questions to ask Dawn about the financial report. • Committee Updates <ul style="list-style-type: none"> ○ Communications Committee <ul style="list-style-type: none"> ▪ Created charter. ▪ Created communications calendar. ▪ Board members are asked to write your bio and email it to Jenn, identify a favorite product to promote, and be prepared for a group photo at next meeting. ○ Social Equity Committee <ul style="list-style-type: none"> ▪ Still looking for volunteers to host Catholic Worker meals. ○ Board Development Committee <ul style="list-style-type: none"> ▪ Retreat is this Saturday. Look for agenda later this week. ▪ Identifying education topics for board meetings. 			

	<ul style="list-style-type: none"> • AMM Committee <ul style="list-style-type: none"> ○ Will have first meeting soon. 			
B1 Monitorin g Report	<ul style="list-style-type: none"> • No discussion. 			
GM Update and Discussion	<ul style="list-style-type: none"> • No discussion. 			

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Carried over from December meeting: <ul style="list-style-type: none"> ○ Chris will create a comparison chart of the financial aspects of the two solar plan proposals. ○ Dawn to follow up with Jenel Dean. ○ Jenn will update the board board with answers from the AMM questions and Melissa will post the answers on FaceBook. 	Chris Dawn Jenn
<ul style="list-style-type: none"> • Write your bio and email it to Jenn. • Identify a favorite product to promote. • Be prepared for group photo at next meeting. 	All board members
<ul style="list-style-type: none"> • Coordinate coffee, tea, and dishes for retreat. 	Melissa, Dawn, Eileen