

Bluff Country Co-op Board Meeting Minutes

Monday, April 8, 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, Chris Livingston, Aurea Osgood

Board Members Absent: Johanna Rupprecht

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
March Task Review	<ul style="list-style-type: none"> • One task was carried over. See task list below. 			
Review March Minutes	<ul style="list-style-type: none"> • No changes. • Jenn motioned to approve the March minutes. Aurea seconded. 	7	0	1
Board Strategic Work	<ul style="list-style-type: none"> • The board reviewed policies C5-C8. <ul style="list-style-type: none"> ○ Aurea motioned to remove the first and last sentences of Policy C5, 2e. Coleen seconded. ○ Eileen motioned to remove the last sentence of C6, 6e. Donna seconded. ○ Melissa will update the policy register with the new VP description. 	8	0	0
	<ul style="list-style-type: none"> • The board discussed what owners want and how much owners know about co-ops. 			
	<ul style="list-style-type: none"> • The board discussed their 2020 budget. <ul style="list-style-type: none"> ○ Jenn will get the Social Equity Committee budget to Aurea and determine whether the Fund Committee is a board committee. ○ Aurea will decrease the professional development budget from \$1,500 to \$1,000. ○ Chris motioned to accept the 2020 board budget given that the Social Equity budget does not change more than 20%. Donna seconded. 	8	0	0
	<ul style="list-style-type: none"> • The board reviewed Leslie's retreat notes. • The board discussed individual versus household memberships. Aurea's investigation revealed that household 			

	<p>memberships do not exist because they are prohibited by state law. She will confirm this with our lawyer.</p> <ul style="list-style-type: none"> • The board will review its strategic plan in May. 			
Committee Updates	<ul style="list-style-type: none"> • Board Development <ul style="list-style-type: none"> ○ New recruitment phasing is in process. • Communication <ul style="list-style-type: none"> ○ Discussed May plan. Several items are needed from board members. See task list below. • Social Equity <ul style="list-style-type: none"> ○ Need Catholic Worker hosts for June on. • AMM <ul style="list-style-type: none"> ○ Will meet to choose a date. 			
B4 Monitoring Report	<ul style="list-style-type: none"> • No discussion. • Coleen motioned to approve the B4 monitoring report. Jenn seconded. 	8	0	0
GM Update	<ul style="list-style-type: none"> • No discussion. • Eileen motioned to approve the GM Update. Jenn seconded. 	8	0	0

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Carried over from March: <ul style="list-style-type: none"> ○ Follow up with the solar companies. 	Dawn
<ul style="list-style-type: none"> • Melissa to make changes to Policy Register C5, 2e; C6, 4; C6, 6e 	Melissa
<ul style="list-style-type: none"> • Jenn will get the Social Equity Committee budget to Aurea and determine whether the Fund Committee is a board committee. 	Jenn
<ul style="list-style-type: none"> • Aurea will decrease the professional development budget from \$1,500 to \$1,000. 	Aurea
<ul style="list-style-type: none"> • Aurea will add to list of questions for lawyer: Does Minnesota law prohibit co-ops from selling household memberships? 	Aurea
<ul style="list-style-type: none"> • Add to May agenda: The board will review its strategic goals in the context of the retreat discussions. 	Ann
<ul style="list-style-type: none"> • Committee chairs should ensure that committees have a completed charter and they have reviewed their strategic goals prior to the May meeting. 	Committee Chairs
<ul style="list-style-type: none"> • Send the following to Jenn: <ul style="list-style-type: none"> ○ Ann: Bio ○ Chris: Questionnaire ○ Coleen, Eileen, Donna, Ann, Chris, Johanna: Head shots (or be prepared to take a photo at June meeting) ○ Ann, Chris, Coleen: Quote for FaceBook: Why you chose the product you chose for the photo 	Various Board Members

<ul style="list-style-type: none">• Eileen will create a sign-up sheet for bagging shifts over Memorial Day and coffee chats	Eileen
<ul style="list-style-type: none">• Jenn will send the link to Caitlin's food train.	Jenn
<ul style="list-style-type: none">• Melissa will create a draft for new owner enrollment form.	Melissa