

Bluff Country Co-op Board Meeting Minutes

Monday, June 10, 2019

6:00 pm – 8:30 pm

Bluff Country Co-op Community Room

Attendees: Dawn Schreiber, General Manager; Melissa Gordon, Administrative Assistant

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

Board Member Tardy: Johanna Rupprecht

Board Member Absent: Chris Livingston

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
May Task Review	<ul style="list-style-type: none"> • Two tasks were carried over. See task list below. 			
Review May Minutes	<ul style="list-style-type: none"> • Under “Review April Minutes” change “March” to “April.” • Aurea motioned to approve the May minutes with the change. Ann seconded. 	5	0	2
Board Strategic Work	<ul style="list-style-type: none"> • Decision making <ul style="list-style-type: none"> ○ Used the “5 whys” to examine the issue of attracting board members. • Board member recruitment <ul style="list-style-type: none"> ○ The board reviewed their ongoing recruitment strategies. 			
Addition to Agenda	<ul style="list-style-type: none"> • The Board agreed to add the following agenda item: discuss city letter. • The Board decided to write a letter to the city inquiring into the use of Round-Up on co-op property. Donna will draft the letter and send it to the board. • Johanna motioned to send a letter to the city. Jenn seconded. 	7	0	0
Committee Updates	<ul style="list-style-type: none"> • Board Development <ul style="list-style-type: none"> ○ Board recruitment is the main priority. • Communication <ul style="list-style-type: none"> ○ Updating board pages on website. ○ Fall newsletter deadline is August 1. ○ Smoothie bike will be at Winona Farmers Market August 24. 			

	<ul style="list-style-type: none"> • Social Equity <ul style="list-style-type: none"> ○ It was determined that the Fund committee is a subcommittee of the Social Equity Committee, not its own committee. ○ We are rethinking the Catholic Worker meal. • AMM <ul style="list-style-type: none"> ○ Next meeting will be set up soon. 			
B3 Asset Protection	<ul style="list-style-type: none"> • No discussion. • Donna motioned to approve the B3 monitoring report. Aurea seconded. 	8	0	0
GM Update	<ul style="list-style-type: none"> • If you're interested in helping with the rain garden, please join the Friends of the Rain Garden FaceBook page • Today we received the bylaws back from the lawyer. • Eileen motioned to approve the GM report. Johanna seconded. 	6	0	0

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Carried over from April: <ul style="list-style-type: none"> ○ Johanna will get Jenn her bio. ○ Chris will get Jenn his questionnaire. 	Various board members
<ul style="list-style-type: none"> • Get Coleen Koll's contact info to Donna. 	Melissa
<ul style="list-style-type: none"> • Donna will write a letter to the city regarding their use of Round-Up. Once reviewed by the Board, the Board will consider sending a version of it to area businesses. 	Donna