

## Bluff Country Co-op Board Meeting Minutes

Monday, July 8, 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: Coleen Bremer, Terri Hansen, Eileen Hanson, Donna Kamann, Ann Lichliter, Aurea Osgood, Johanna Rupprecht

Board Members Absent: Jenn Baechle, Chris Livingston

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
June Task Review	<ul style="list-style-type: none"> <li>• All tasks were completed.</li> </ul>			
Review June Minutes	<ul style="list-style-type: none"> <li>• Correct board member's name and who was present.</li> <li>• Aurea motioned to approve the June minutes with the change. Eileen seconded.</li> </ul>	7	0	0
Board Strategic Work	<ul style="list-style-type: none"> <li>• Bylaws/Articles Review                             <ul style="list-style-type: none"> <li>○ The board made a few final adjustments to the bylaws and articles.</li> <li>○ Donna motioned to accept the revisions of the Articles for presentation to the ownership. Coleen seconded.</li> <li>○ Eileen motioned to accept the revisions of the bylaws for presentation to the ownership. Donna seconded.</li> </ul> </li> <li>• Board Member Recruitment                             <ul style="list-style-type: none"> <li>○ There are 5 openings in the upcoming election.</li> <li>○ Ann will contact Chris regarding board absence.</li> <li>○ Melissa will send owner contact info to board members.</li> </ul> </li> <li>• Planning for Board Leader Succession                             <ul style="list-style-type: none"> <li>○ Tabled until next meeting.</li> </ul> </li> </ul>	7 7	0 0	0 0
Committee Updates	<ul style="list-style-type: none"> <li>• Board Development                             <ul style="list-style-type: none"> <li>○ Focusing on recruitment. See notes above.</li> </ul> </li> <li>• Communication                             <ul style="list-style-type: none"> <li>○ Updating board's webpage.</li> <li>○ Working on communicating article/bylaws change.</li> </ul> </li> <li>• Social Equity                             <ul style="list-style-type: none"> <li>○ Fund Committee communicated with Manitou and is</li> </ul> </li> </ul>			

	<p>gearing up for October round up.</p> <ul style="list-style-type: none"> <li>○ Next Catholic Worker meal is Friday, July 19<sup>th</sup>.</li> <li>○ Working on next quarter's recipient list for beans for bags.</li> </ul> <ul style="list-style-type: none"> <li>● AMM <ul style="list-style-type: none"> <li>○ Date, time and location have been set: Sunday, October 27, from 2-5pm at Polish Museum, Morrison Annex.</li> <li>○ Theme is "A Spooktacular Year." Costumes applauded.</li> <li>○ Craig Upright will talk about history of co-ops in the midwest.</li> </ul> </li> </ul>			
B7 Communi cation to the Board	<ul style="list-style-type: none"> <li>● No discussion. Donna motioned to approve B7. Aurea seconded.</li> </ul>	7	0	0
GM Update	<ul style="list-style-type: none"> <li>● Board is invited to the staff party. Invitation will come via email.</li> <li>● Johanna motioned to approve the GM Update. Eileen seconded.</li> </ul>	7	0	0

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> <li>● Add to August agenda: Planning for Board Leader Succession</li> </ul>	Ann
<ul style="list-style-type: none"> <li>● Contact Chris regarding board absence.</li> </ul>	Ann
<ul style="list-style-type: none"> <li>● Email Craig Thompson's phone number to Terri and email list of owners and contact info to board.</li> </ul>	Melissa