

Bluff Country Co-op Board Meeting Minutes

Monday, October 14, 2019

6pm – 8pm

Bluff Country Co-op Community Room

Attendees: Dawn Schreiber, General Manager; Ayesha Tarrannum

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

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Check in	<ul style="list-style-type: none"> • Welcome to Kay Pedretti, newly appointed board member 			
September Task Review	<ul style="list-style-type: none"> • All tasks were completed. 			
Review September Minutes	<ul style="list-style-type: none"> • Jenn motioned to approve the September open meeting and closed meeting minutes. Ann seconded. 	7	0	1
Safe Strategic	<ul style="list-style-type: none"> • Dawn attended NCG meeting and updated board. Strategic learning sessions were well-received. 			
Board Strategic Work	<ul style="list-style-type: none"> • Board executives summarized their roles. Ann encouraged members to apply for board roles. Will vote in November on new board leaders. • Coleen provided education on the “5-whys” of problem solving. 			
Committee Updates	<ul style="list-style-type: none"> • Board Development <ul style="list-style-type: none"> • New member binder has been updated • There are 5 candidates for 5 open positions. • Eileen attended a coop cafe and discussed diversity on the board and in the store. • Communication <ul style="list-style-type: none"> • Communication updated. • Social Equity <ul style="list-style-type: none"> • Johanna will be ending her term on the board, so will hand-off her leadership role to next committee chair. • AMM 			

	<ul style="list-style-type: none"> We will meet at Polish Annex for AMM rehearsal on Saturday, Oct 26 at 5:00. Online voting opens one week before the meeting. 			
B9	<ul style="list-style-type: none"> Dawn presented B9. Johanna motioned to approve B1. Aurea seconded. 	8	0	0
GM Update	<ul style="list-style-type: none"> Aurea's statistics class is working on coop survey for late October. Donna motioned to accept the GM Update. Johanna seconded. 	8	0	0

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> Sign up for tasks for AMM 	All
<ul style="list-style-type: none"> Try link to AMM board member vote 	All
<ul style="list-style-type: none"> Begin schedule for Spring retreat 	Board development
<ul style="list-style-type: none"> Notify Ann if interested in Board executive position for 2020 	All