

Bluff Country Co-op Board Meeting Minutes

Monday, December 9, 2019

6pm – 8pm

Ann Lichliter residence

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

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

Board Members Absent: Eileen Hanson, Rebecca Sims

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
November Task Review	<ul style="list-style-type: none"> • One task carried over. See below. 			
Review November Minutes	<ul style="list-style-type: none"> • The wrong minutes were uploaded to the board packet. Melissa will upload the correct minutes to the January board packet, and the board will vote to approve November minutes at the January meeting. 			
Committee Updates	<ul style="list-style-type: none"> • Communication <ul style="list-style-type: none"> ○ Committee seems redundant with the new VP role. ○ Discussed possibilities for new committees, such as project-based committee or new owner welcome committee. We will discuss this at retreat. • Social Equity <ul style="list-style-type: none"> ○ Reconsidering the purpose of the committee. ○ Staff will take back the Beans for Bags program. • Board Development <ul style="list-style-type: none"> ○ Did not meet. • AMM <ul style="list-style-type: none"> ○ Held post-AMM meeting, reviewed feedback and recorded suggestions for next year's planning. ○ Jenn will send notes from feedback forms. 			
2019 reflection	<ul style="list-style-type: none"> • Using social media to announce board openings was helpful. • We should set loftier goals for 2020. • Good use of fiduciary, strategic, and generative thinking/decision-making in solar panel discussion. • Good job of getting bylaws and articles revised! 			

Ends Interpretation	<ul style="list-style-type: none"> Ends report is not yet complete. Dawn recommends we change the due date to February, so the data includes an entire calendar year. 			
GM Update	<ul style="list-style-type: none"> Donna motioned to approve the GM update. Jenn seconded. 	9	0	0

TASKS	RESPONSIBLE PARTY
<ul style="list-style-type: none"> Carried over: Eileen will remind Leslie to send the survey to all board members to prepare for winter retreat. 	Eileen
<ul style="list-style-type: none"> Melissa will upload the correct November minutes to the January packet and Ann will add voting on November minutes to January agenda. 	Melissa and Ann
<ul style="list-style-type: none"> Add to Board Retreat agenda: <ul style="list-style-type: none"> Evaluating Committees Preferred Share payback method Goals 	Eileen
<ul style="list-style-type: none"> Jenn will send AMM feedback comments. 	Jenn
<ul style="list-style-type: none"> Read chapter 1 of <i>Grocery Story</i> by Jon Steinman. 	All Board Members
<ul style="list-style-type: none"> Add to January agenda: Discuss survey from Aurea's class. 	Ann