

Bluff Country Co-op Board Meeting Minutes

Monday, November 11, 2019

6pm – 8pm

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, Kay Pedretti

Board Member Absent: Johanna Rupprecht

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
October Task Review	<ul style="list-style-type: none"> • All tasks were completed. 			
Review October Minutes	<ul style="list-style-type: none"> • Ann motioned to approve the October minutes. Coleen seconded. 	8	0	0
Board Strategic Work	<ul style="list-style-type: none"> • Education <ul style="list-style-type: none"> ○ The Board discussed the article about speaking with one voice. • Voting on New Officers <ul style="list-style-type: none"> ○ The board unanimously voted the following officers in by ballot: <ul style="list-style-type: none"> ▪ Ann, President ▪ Jenn, Vice President ▪ Eileen, Secretary ▪ Donna, Treasurer • Proposed changes to bylaws and articles were passed at the AMM. 			
Committee Updates	<ul style="list-style-type: none"> • Board Development <ul style="list-style-type: none"> ○ Each director reviewed her self- assessment. ○ Preparing with Leslie for the winter retreat, at which the Board will discuss payback of preferred shares and a strategic plan. ○ December board meeting will be a potluck at Ann's house. • Communication 			

	<ul style="list-style-type: none"> ○ Did not meet. Next meeting will be in December to determine the purpose of the committee. ● Social Equity <ul style="list-style-type: none"> ○ Reconsidering the purpose of the committee. ○ Reviewed new WIC policies. Our Co-op still does not qualify to accept WIC. ● AMM <ul style="list-style-type: none"> ○ Have not yet held post-AMM meeting. 			
B1 Financial Report	<ul style="list-style-type: none"> ● Dawn will send the Financial Review tomorrow. ● Added Weekly Sales Report for additional context. ● Preferred Share dividends will be mailed soon. ● Aurea motioned to approve B1. Donna seconded. 	8	0	0
GM Update	<ul style="list-style-type: none"> ● Sent first check to Community Fund. 2nd check will be sent in a few weeks. ● Jenn motioned to approve the GM Update. Eileen seconded. 	8	0	0

TASKS	RESPONSIBLE PARTY
<ul style="list-style-type: none"> ● Dawn will send the Financial Review 	Dawn
<ul style="list-style-type: none"> ● Eileen will send a Doodle poll to schedule winter retreat (avoid January 11). ● Eileen will send a survey. ● All board members to fill out doodle and survey. 	Eileen and all board members