

Bluff Country Co-op Board Meeting Minutes

Monday, January 13, 2020

6pm – 8pm

Bluff Country Co-op Community Room

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

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

Board Members Absent: Rebecca Sims, Ayesha Tarrannum

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
December Task Review	<ul style="list-style-type: none"> One task carried over. See below. 			
Review November Minutes	<ul style="list-style-type: none"> No discussion. Donna motioned to approve the November minutes. Kay seconded. 	7	0	0
Review November Closed Minutes	<ul style="list-style-type: none"> No discussion. Donna motioned to approve the November minutes. Kay seconded. 	7	0	0
Review December Minutes	<ul style="list-style-type: none"> No discussion. Aurea motioned to approve the December minutes. Jenn seconded. 	6	0	1
Strategic Work	<ul style="list-style-type: none"> The board began the conversation about how to pay back the C series of Preferred Shares, which will be continued at the retreat. 			
Grocery Story: Chapter 1/Survey Results	<ul style="list-style-type: none"> The board discussed survey results. <ul style="list-style-type: none"> Most of the results were consistent with the previous survey's results. The Board noted that interest in online shopping and delivery continues to grow. This should be a topic for a future discussion. 			
B5 Treatment of Consumer	<ul style="list-style-type: none"> No discussion. Aurea motioned to approve B5. Kay seconded. 	7	0	0

GM Update	<ul style="list-style-type: none"> • The GM hired a Kitchen Manager. • Aurea motioned to approve the GM Update. Eileen seconded. 	7	0	0
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TASKS	RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Carried over from December: Jenn will send AMM feedback comments. 	Jenn
<ul style="list-style-type: none"> • Add “visitor policy” to policies to be reviewed. 	Ann
<ul style="list-style-type: none"> • Review Leslie’s survey and retreat packet prior to board retreat. 	All Board Members
<ul style="list-style-type: none"> • Read chapters 2 & 3 of “Grocery Story” by Jon Steinman 	All Board Members