

Bluff Country Co-op Board Meeting Minutes

Monday, July 12, 2021

6pm – 8pm

Community Room & Virtual Via Zoom

Attendees: Krissy Rowland, Owner Services Manager; Heather Kitching, Merchandising Manager; Alexa Shapiro, Administrative Assistant (virtual attendee)

Board Members Present: Jenn Baechle, Aurea Osgood, Ian Nicholson (virtual attendee), Kay Pedretti, Laura Johnson, Josh Datta, Alex Sharp

Board Members Absent: Ann Lichliter, Heather Lorenz

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Member Forum	<ul style="list-style-type: none"> ● No discussion was had. 			
June Task Review	<ul style="list-style-type: none"> ● Some tasks were carried over. 			
Review June Minutes	<ul style="list-style-type: none"> ● Laura motioned to approve the minutes. Kay seconded. 	7	0	0
Community Fund Recommendation	<ul style="list-style-type: none"> ● The Community Fund Committee recommends donating this year’s funds to Engage Winona <ul style="list-style-type: none"> ○ Jenn motioned to approve. Alex seconded. 	6	0	1
Committee Updates	<ul style="list-style-type: none"> ● Finance <ul style="list-style-type: none"> ○ No discussion was had. ● Owner Outreach <ul style="list-style-type: none"> ○ Jenn is the new chair of this committee. They secured the Polish Museum for the AOM. They are continuing to work on preparing for the 2021 AOM. ● Food Access <ul style="list-style-type: none"> ○ Discussed coupon distribution updates and potential changes to the coupon program/how to track them. ● GM Search <ul style="list-style-type: none"> ○ The committee is finding housing for the interim GM. ● Board Development Committee <ul style="list-style-type: none"> ○ No discussion was had. 			

	<ul style="list-style-type: none"> ● Business Research Request <ul style="list-style-type: none"> ○ A student reached out about a project they are working on for class. Ian is working with them. No additional resources are needed from the BCC staff/board. 			
B8 Board Logistical Support	<ul style="list-style-type: none"> ● B8 Board Logistical Support <ul style="list-style-type: none"> ○ No discussion was had. ● Aurea motioned to approve B8. Kay seconded. 	7	0	0
GM Update	<ul style="list-style-type: none"> ● GM Update <ul style="list-style-type: none"> ○ The BCC is starting to get more involved in the community again, including a community garden demonstration. ○ EIDL <ul style="list-style-type: none"> ■ Discussed a loan opportunity recommended by NCG. Krissy is applying for it. Regardless of qualification, the co-op would qualify for an EIDL advance that doesn't need to be paid back and provides \$10-15K in funds. ○ Aurea motioned to approve the GM update. Laura seconded. 	7	0	0

Tasks	Responsible Party
<ul style="list-style-type: none"> ● Work towards updating C1-C8 Policy Register based on the discussion from April's board meeting (carried over) 	Board Development Committee
<ul style="list-style-type: none"> ● Read the essay from the book the Food Equity Committee is proposing to present at this year's AOM 	All - optional