

## Bluff Country Co-op Board Meeting Minutes

Monday, December 12, 2022

6pm – 8pm

Jennifer Sanborn's home

Attendees: Krissy Rowland, General Manager;

Board Members Present: Jennifer Sanborn, Aurea Osgood, Ann Lichliter, Pingping Zhang, Jenn Baechle, Brenna Curry, Kay Pedretti, Josh Datta; Ann Prochowicz; Aaron Perleberg

Absent: Alexa Shapiro, Administrative Assistant, Lisa Lorisich

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Member Forum	<ul style="list-style-type: none"> <li>No discussion was had.</li> </ul>			
November Task Review	<ul style="list-style-type: none"> <li>Some tasks were carried over (see below)</li> </ul>			
Review November Minutes	<ul style="list-style-type: none"> <li><b>Jennifer</b> motioned to approve the minutes. <b>Jenn</b> seconded.</li> </ul>	9	0	0
Committee Updates	<ul style="list-style-type: none"> <li><b>Finance:</b> Did meet, went over dos and don'ts of capital campaign. Working on coming up with a plan, Krissy will get more info for equipment.</li> <li><b>Owner Outreach:</b> Did not meet</li> <li><b>Food Equity:</b> Did meet, Food access in charge of fundraising for DUFB. Will start in the middle of January or early February. Soft run to work out kinks, make sure the front end staff are comfortable. Full launch in March or April. Round up this month is for DUFB.</li> <li><b>Board Development Committee:</b> thanks for voting to change board terms, to correct term issues so that it is 3, 3, 3.</li> </ul>			
Board Terms	<ul style="list-style-type: none"> <li><b>Vote to amend terms to formalized back to a rotation of 3 board members up for election every year</b> <ul style="list-style-type: none"> <li><b>Kay</b> motioned to approve, <b>Brenna</b> seconded</li> </ul> </li> </ul>	9	0	0
GM Update	<ul style="list-style-type: none"> <li><b>GM Update:</b> Positive Net income in October! Had a Community class. Bunch of community room rentals this month. Sean worked with Ken. 1.7% sales are up.           <ul style="list-style-type: none"> <li><b>Jennifer</b> motioned to approve the GM update. <b>Jenn</b> seconded.</li> </ul> </li> </ul>	9	0	0

Tasks	Responsible Party
<ul style="list-style-type: none"><li>• Send a calendar invite to the board for the spring retreat</li></ul>	Alexa
<ul style="list-style-type: none"><li>• Complete annual monitoring table</li></ul>	Josh and Kay
<ul style="list-style-type: none"><li>• If traveling in areas with co-ops, scope out other co-ops hot bars/delis and report back to Krissy (pictures of the equipment/layouts appreciated).</li></ul>	Everyone