

Bluff Country Co-op Board Meeting Minutes

Monday July 11, 2022

6pm – 8pm

Community Room

Attendees: Krissy Rowland, General Manager

Board Members Present: Kay Pedretti, Jenn Bechle, Aurea Osgood, Ann Litchliter, Brenna Curry, Josh Datta, Laura Johnson, Jennifer Sanborn

Absent Board Members: Marie Perry

TOPIC	DESCRIPrTION	ACTION/OUTCOME		
		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"> No tasks other than add potential board members to trello. 			
Review June Minutes	<ul style="list-style-type: none"> Jennifer motioned to approve the minutes with an amendment to remove Aurea and Ann from those in attendance. Laura seconded. 	6	0	2
Committee Updates	<ul style="list-style-type: none"> Finance: Finance did not meet this month. Will be meeting in August for Q4 numbers. Owner Outreach: Moving ahead with 50th and Mural. Ian coming in august, will be in town entire month. Second half they will be working on our mural, should be up by the 50th party. Porta potties rented, vendors will be contacted. All bands booked. Talked to Becky about getting advertising out. Hoping to do some trivia and having some swag. AOM, it is marked on the history center calender. Received an email from person organizing film viewing, received an invoice for film, needs to be discussed. AOM 10/23/22 2:30-3:30pm with Film after at 4:15pm. Food Access: Waiting on hearing back from Heather, started drafting a letter for owners and corps for DUFb. Offering a tiered system for donations. Making a banner to hang in entryway as a thank you. Hoping to have ready by Anniversary. Board Development Committee: Met tonight, talked about Sept 18th Retreat, focus agreed on GM/Board Relationship. Brining to the board possible topics for retreat, Josh added board member expectations. Discussed elections and new board members. Should have 3 people applying for 3 open spots. Ann reviewed retreat notes, friendly reminder to use trello. Succession planning as well. Not everyone completed a self evaluation, please get these done. Community Fund Committee: Recommending that money is donated to Winona Outdoor Collaborative. 			
Review B7: Board Communication	<ul style="list-style-type: none"> B7: Board Communication <ul style="list-style-type: none"> Order last year, not quite a full year Updated non-compliance section Laura motioned to approve, Jenn Seconded 	8	0	0
GM Update	<ul style="list-style-type: none"> GM Update: <ul style="list-style-type: none"> Jenn motioned to approve the GM update. Seconded. Jennifer Seconded 	8	0	0
D-D4 Policy Review	<ul style="list-style-type: none"> D-D4 Policy Review: - <ul style="list-style-type: none"> Aurea motioned to approve the policy review D2-2 of Annotated Notes Copy of Copy of Copy of 	8		

	Annotated Policy Register.docx Jenn Seconded to clarify discrepancy between two.		0	0
D-D4 Policy Review	<ul style="list-style-type: none"> ○ Jennifer Motion to add comma "...In every case, the Board's standard for compliance will be any reasonable GM interpretation (as described by operational definitions and metrics) of the Board policy being monitored. The Board is the final arbiter of reasonableness but we will always judge with a "reasonable person" test rather than with interpretations favored by individual directors(↓) or by the Board as a whole." Aurea Seconded 	8		
Community Fund disbursement	<ul style="list-style-type: none"> ● Laura Motioned to approve dispersal to the Winona Outdoor Collaborative, Aurea Seconded 	7	0	1
C6 Policy	<p>Do we want to start a separate document for all major decisions and the reasoning behind it.</p> <p>Jennifer made a motion to make the administrative assistant to add big decisions to to big decision list, and that it will be on the board to notify items that need to added to the "big list". Jenn Seconded.</p>	8	0	0

Tasks	Responsible Party
<ul style="list-style-type: none"> ● If you have a potential board candidate, please add them to Trello 	All
<ul style="list-style-type: none"> ● Check in with movie invoice/AOM ● Update D1-D4 to reflected changes 	Jenn Alexa