

Bluff Country Co-op Board Meeting Minutes
Monday June 13, 2022
6pm – 8pm
Community Room

Attendees: Krissy Rowland, General Manager; Alexa Shapiro, Administrative Assistant

Board Members Present: Kay Pedretti, Ann Lichliter, Brenna Curry, Jennifer Sanborn, Jenn Baechle, Marie Perry, Aurea Osgood, Laura Johnson, Josh Datta

Absent Board Members:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Member Forum	<ul style="list-style-type: none"> ● No discussion was had. 			
May Task Review	<ul style="list-style-type: none"> ● No tasks carried over 			
Review May Minutes	<ul style="list-style-type: none"> ● Laura motioned to approve the minutes. Jenn seconded. 	7	0	0
Committee Updates	<ul style="list-style-type: none"> ● Finance: Discussed the FYE23 budget. They increased the budget for Columinate. No discussion was had regarding the FYE23 budget. ● Owner Outreach: The committee discussed the mural and is moving forward with the project. The committee is still coordinating the Steamboat Day parade and 50th anniversary party. They decided not to supply alcohol for the anniversary party. October 23, 2022 is the proposed AOM date. ● Food Equity: Jenn reached out to the Fair Foods Network to get information back about the waiver for DUFB. They're waiting for an answer but are beginning preparing for additional fundraising. ● Board Development Committee: This committee didn't meet this month. 			
Review B3: Asset Protection	<ul style="list-style-type: none"> ● B3 Asset Protection: The co-op switched insurance companies in 2021. The new agent cautioned that costs are increasing so the co-op should be aware of how this impacts financials. Krissy will review in October when the policy is up for renewal. <ul style="list-style-type: none"> ○ Laura motioned to approve the B3 report. Josh seconded. 	7	0	0
GM Update	<ul style="list-style-type: none"> ● GM Update: <ul style="list-style-type: none"> ○ Laura motioned to approve the GM update. Jenn seconded. 	7	0	0
C5-C8 Policy	<ul style="list-style-type: none"> ● C5-C8 Policy Review: C6 - Discussed adjusting the Secretary 			

Review	<p>role to include new responsibilities. The board will discuss it at the July meeting.</p> <ul style="list-style-type: none"> ○ Laura motioned to approve the policy review changes of C5-C8. Jenn seconded. 	7	0	0
Approve FYE23 Budget	<ul style="list-style-type: none"> ● Jenn motioned to approve the FYE23 budget. Laura seconded. 	7	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"> ● If you can march in the Steamboat Days Parade, let Jenn know 	All
<ul style="list-style-type: none"> ● Email the board to see if the proposed AOM date works for everyone 	Jenn