

## Bluff Country Co-op Board Meeting Minutes

Monday October 10, 2022

6pm – 8pm

Community Room

Attendees: Krissy Rowland, General Manager

Board Members Present: Aurea Osgood; Ann Lichliter; Josh Datta; Brenna Curry; Kay Pedretti; Jenn Baechle; Lisa Lorisich; Jennifer Sanborn; Josh Datta

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Member Forum	<ul style="list-style-type: none"> <li>● No discussion was had.</li> </ul>			
September Task Review	<ul style="list-style-type: none"> <li>● One Task was carried over</li> </ul>			
Review September Minutes	<ul style="list-style-type: none"> <li>● <b>Ann</b> motioned to approve the minutes. <b>Jennifer</b> seconded.</li> </ul>	8	0	0
Committee Updates	<ul style="list-style-type: none"> <li>● Financial Committee: Krissy has not received info from the Accountants, so did not meet.</li> <li>● Board Development: Met tonight. Discussed Board terms. 5 open positions, 4 candidates. Discussed term length to balance out elections. Talked with leslie about getting a retreat on the books, specific to new board members.</li> <li>● Food Access: Food Access did not meet. Wed Received an email from USDA wanting to know if we had reached our goal, approval is on hold. Emailed back confirming that we had reached our goal. Have not heard back.</li> <li>● Owner Outreach: AOM on the 23rd. Working on slide show for meeting. Committee reports are to be added to comment section. Please call new owners for AOM.</li> </ul>			
GM Update	<ul style="list-style-type: none"> <li>● <b>GM Update:</b> <ul style="list-style-type: none"> <li>○ <b>Aurea</b> motioned to approve the GM update. <b>Jennifer</b> seconded.</li> </ul> </li> </ul>	8	0	0
Review B9: Emergency GM Succession	<ul style="list-style-type: none"> <li>● <b>B9: Emergency GM Succession</b> <ul style="list-style-type: none"> <li>○ Heather is still an emergency GM. still no second, planning on teaching Laura on the remaining tasks.</li> <li>○ <b>Aurea</b> motioned to approve B9. <b>Jenn</b> seconded.</li> </ul> </li> </ul>	8	0	0

Tasks	Responsible Party
<ul style="list-style-type: none"> <li>● Reach out to Bob Copeland to be on the Panel for AOM</li> <li>● Call new owners for AOM</li> <li>● If you are a committee chair, please update the AOM slides</li> </ul>	Jenn Full Board Committee Chair