

Bluff Country Co-op Board Meeting Minutes

Monday, April 20, 2026

6pm – 8pm

Bluff Country Co-op

121 W Second St, Winona, MN

Attendees: Heather Kitching, GM

Board Members Present: Vanessa Perry, Christopher Phan, Ann Prochowicz, Jennifer Monsos, Violet Yoon, Adam Muschler, Nikki Ciulla, Krishna Roka

Board Members Absent: Sarah Burros

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum				
Safe Strategic Questions with GM				
March Task Review	Vanessa will contact Molly for a few more dates for retreat. Contact Ingrid to volunteer for Community events ie swaps, earth day. Sarah will send email from Jon Steinman. Niki will send survey on bulletin board - all should respond.			
March Minutes	Krishna motioned to approve the March minutes. Chris seconded.	8		
Committee Updates	<ul style="list-style-type: none"> ● Finance: Did not meet - waiting on financials. ● Owner Outreach: Met with Ingrid - shared a spreadsheet of upcoming events that the board could volunteer to help with. Started planning this year's AOM - Location and logistics issues. ● Food Access: About 5-6 months funding remaining in DUFb - Need ~\$8K/year. Need a fundraising strategy in place. Possible Go fund Me option. Still looking for grant opportunities. ● Board Development Committee: Met with Molly Phipps from Columinate to plan the June Board Retreat. Discussed Sarah's proposed ideas, location, logistics. Chose a reading assignment for April. Ann will reserve Co-op Community Room if available. ● 			
Policy Register Review C5-C8				

B9 - Succession	Ann Motioned to approve as amended. Niki seconded	8	0	
	Chris moved to add Jennifer Monsos as the fourth check signer, Krishna seconded	8	0	
Other Business				
GM Update	<ul style="list-style-type: none"> • GM Update: Chris motioned to approve, Jennifer seconded 	8	0	
Review Decisions, Tasks, Assignments	Vanessa will share Ingrid's event spreadsheet with the board. Heather will get the process going to add Jennifer as a signer. Jennifer will take her ID etc to the bank and complete the process.			

Tasks	Responsible Party