

Bluff Country Co-op Board Meeting Minutes

Monday, August 19, 2024

6pm – 8pm

Community Room, Bluff Country Coop

Attendees: Heather; GM, Ippy; Admin

Board Members Present: Lisa, Ann, Jennifer, Ping Ping, Brenna, Violet, Danelle, Vanessa, Stacey, Aaron

Absent: Brian

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
-------	-------------	----------------	--	--

		Yay	Nay	Abstain
Owner Forum	Jennifer Monsos- interested in board candidacy			
Safe Strategic Questions w/GM				
July Task Review	Add Owner number to Webform for Board Candidates			
Consent Review	Vanessa motioned Jennifer seconded to approve	8	0	0
Committee Updates	<ul style="list-style-type: none"> ● Finance: <ul style="list-style-type: none"> ○ Q4 report <ul style="list-style-type: none"> ■ Board expense brought down to .3% ■ Dividends are waiting on approval ● Owner Outreach: <ul style="list-style-type: none"> ○ Discussed budget to supply food for AOM ○ 3 different postcard ideas for AOM ○ Posters/ social media posters for AOM ○ Conversation tables at AOM, each with a different direction for questions ○ Violet to take photos during AOM ● Food Access: <ul style="list-style-type: none"> ○ Did not meet, did a cooking video using Field Day products ● Board Development Committee: <ul style="list-style-type: none"> ○ Asked for thoughts on potential board candidates <ul style="list-style-type: none"> ■ Board Development Committee can reach out to any potential candidates ○ Opting to not have a fall retreat ○ Thoughts on having added time during board meeting for strategic ideas 			

	<ul style="list-style-type: none"> ■ Vanessa said she would head planning on this new section of the meeting ● Community Access Fund 			
	Jennifer motioned to approve not supporting repayment of C shares Year 24 Aaron Seconded	8	0	0
	Jennifer motioned to move community fund earnings into Community fund account to earn interest Ping Ping seconded	8	0	0
Set AOM agenda & discuss PP	5:00 - Main AOM with conversation tables to follow			
B1	Vanessa motioned, Jennifer seconded to approve	8	0	0
GM Update	<ul style="list-style-type: none"> ● GM Update: Lots of new growth opportunities for staff! ● Lisa motioned, Ping Ping seconded to approve 	8	0	0
Review Decisions, Tasks, Assignments	Send lppy information about board per information in email lppy talk to Becky about making poster with board candidates for eating area			
Closed Session	Discuss GM review process			

Tasks	Responsible Party