

Bluff Country Co-op Board Meeting Minutes

Monday, August 14, 2023

6pm – 8pm

Community Room

Attendees: Krissy Rowland, General Manager

Board Members Present: Jenn Baechle; Josh Datta; Ann Prochowicz; Aaron Perleberg; Kay Pedretti; Brenna Curry; Lisa Lorsch; Jennifer Sanborn; Pingping Zhang;

Board Members Absent: none;

Owners: none

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum	No owners present.			
July Task Review	<ul style="list-style-type: none"> ● Community Room Update - There's been some tidying . ● Joanna's cost of consulting \$400 - for a design consultation. Aaron will respond, stating we're sitting tight for this FY. 			
July Minutes	<ul style="list-style-type: none"> ● Jenn motioned to approve the June minutes. Kay seconded. 	9	0	0
Committee Updates	<ul style="list-style-type: none"> ● Finance: Didn't meet. ● Owner Outreach: AOM speakers- Isaiah Warning to be the speaker. Welcome event for GM at Eckers ● Food Access: Revamped fundraising letter for DUFB, raised amounts for donations. Fruit as tiers for owners, Vegetables as tiers for businesses. Mass email in May/April. Another suggested push for this fall. Working on Winona Community Foundation grant. Need to work with a non-profit to apply for that grant. Emailing with the Farmer's Market to do the application sponsorship. Up to \$7500. Brenna and Jenn's video to be put on social media. Call for volunteers for additional videos from Brenna. ● Board Development Committee: The committee met, and decided on an article for everyone to read. The committee is considering changing the fall retreat date. Would like input to see if GM Search is going to need more time. One of the last 3 weeks of October? NCG fall meetings are in September- to be considered later in the agenda. ● GM Search Committee: Lisa Lorsch - chair of committee. contract signed for Luke Schell. Deposit is paid. Jenn B. reached out to Scott and Lisa Miller for housing as was considered last 	9	0	0

	<p>time. \$700/mo furnished, has laundry. He requested a private bedroom and a private bathroom. It's a significant amount of space for the price. Details on mileage, etc. TBD. Initial plan is through January, could have reduced rate in the winter.</p> <ul style="list-style-type: none"> • Separate meeting happened for the long term candidate. The new job announcement is for a \$55-65K annual salary. Posted on Coop website. Turn off comments on social media with a posting. Appeal to get information out in a positive way. Sending an email to staff to see if we can have some staff representation on the search committee meeting. • Lisa is going to provide some text for staff monitoring the website for responses. 			
Fall Retreat Planning	<ul style="list-style-type: none"> • Transfer of info, etc. as we are rolling people off the board, and perhaps this is a necessary passing of information, etc. and transitions for existing members, and leadership elections in November. We need to have this before the November meeting. Where's the stuff in the drive to do some of these things??? Sunday October 15, 2023 9-2. • Board Transition is the topic. 	9	0	0
B1: Financial Condition	<ul style="list-style-type: none"> • B1- Financial Condition: <ul style="list-style-type: none"> ○ Kay motioned to approve this report. Jennifer seconded. 	9	0	0
GM Update	<ul style="list-style-type: none"> • GM Update: <p>Jenn motioned to approve the GM update. Kay seconded.</p>	9	0	0

Tasks	Responsible Party
<ul style="list-style-type: none"> • Krissy to provide a list of owners for board member recruiting. • Krissy to provide Luke with GM access to email/files now that the contract is signed. • Krissy to update Lisa's board compensation • Brenna is looking for volunteers to cook for a video • A volunteer for a video to talk about being on the board for board recruitment in September 	<p>Krissy Krissy</p> <p>Krissy Other volunteers Other volunteers</p>

