

Bluff Country Co-op Board Meeting Minutes

Monday, January 19, 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, Violet Yoon, Adam Muschler, Nikki Ciulla, Sarah Burros, Ramona Redig

Board Members Absent: Jennifer Monsos, Krishna Roka

Owners: Jessi Darst

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum				
Safe Strategic Questions with GM				
December Task Review				
December Minutes	Chris motioned to approve the December minutes. Violet seconded.	6		1
Committee Updates	<ul style="list-style-type: none"> ● Finance: Jennifer (chair), Chris, Adam, Niki ● Owner Outreach: Niki (chair), Vanessa, Violet, Sarah, Niki ● Food Access: (Chair), Adam, Jennifer ● ● Board Development Committee: Ann (Chair), Vanessa, Sarah 			
Board Strategic Planning	Overview of Purpose of plan			
B5 Report	Ann Motioned to approve Chris seconded	7		

Other Business				
GM Update	<ul style="list-style-type: none"> ● GM Update: Violet motioned to approve, Chris seconded 	7		
Review Decisions, Tasks, Assignments	Set committee meeting dates/times Ann will research alternate member process			

Tasks	Responsible Party