

Bluff Country Co-op Board Meeting Minutes

Monday, December 16, 2024

6pm – 8pm

209 Washington St, Winona, MN

Attendees:

Board Members Present: Ann Prochowicz; Aaron Perleberg; Brenna Curry; Lisa Lorisich; Jennifer Sanborn; Pingping Zhang; Brian Pruka; Vanessa Perry;

Board Members Absent:

Stacey Hueber, Danelle Thoreson, Violet Yoon, Jennifer Monsos, Christopher Phan

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum	N/A			
November Task Review	Lisa Will email Re: officer nominations Brenna will provide party game and blind tasting			
November Minutes	<ul style="list-style-type: none"> ● Jennifer motioned to approve the November minutes. ● Brenna seconded. 	6		2
Committee Updates	<ul style="list-style-type: none"> ● Finance: ● Did not meet <ul style="list-style-type: none"> ○ Brenna motioned we implement her plan for adjustment of board admin and duties will be absorbed by VP and Secretary for a period of six months. Aaron seconded. ● Owner Outreach: <li style="padding-left: 20px;">Did not meet ● Food Access: Did Not meet ● Board Development Committee: ● Prepared and presented board orientation 	8		

Ends Report	<ul style="list-style-type: none"> motioned, seconded to approve 			
Other Business	<p>C-Share Redemption - Robert Copeland - Discussion - is there another name ahead in the death request queue? Is there enough money available? What is the process of getting these requests? Tabled until we gather more information</p>			
	<p>Executive Committee for 2025: Lisa Lorisich President Vanessa Perry Vice President Ping Ping Zahn Treasurer Ann Prochowicz Secretary Motioned to approved by Jennifer Sanborn Seconded by Aaron</p>	8		
	<p>Ad Hoc Committee for By-Law Review - Overview presented by Brenna - Committee will form in January and meet monthly with a goal of completing the review by the AOM so that owners may review before and vote.</p>			
GM Update	<ul style="list-style-type: none"> GM Update: <p>Transfer of ownership discussed and approved</p> <p>Jennifer motioned to approve, Lisa Seconded</p>	8		
Review Decisions, Tasks, Assignments	<p>Pingping will email Krissy Rowland re: board compensation Lisa will talk to Heather Kitching re C:share information Vanessa will meet with Heather Kitching re: 2025 google drive Reset.</p>			

Tasks	Responsible Party