

## Bluff Country Co-op Board Meeting Minutes

Monday, December 11, 2023

6pm – 8pm

209 Washington St, Winona, MN

Attendees: Luke Schell, Interim General Manager; ; Ippy Cutlip, Administrative Assistant

Board Members Present: Josh Datta; Ann Prochowicz; Aaron Perleberg; Brenna Curry; Lisa Loris; Jennifer Sanborn; Pingping Zhang; Kay Pedretti; Brian Pruka; Vanessa Perry; Stacey Hueber; Danelle Thoreson

Board Members Absent: Violet Yuen, Heather Kitching

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum	N/A			
November Task Review	N/A			
November Minutes	<ul style="list-style-type: none"> <li>● <b>Kay</b> motioned to approve the November minutes. <b>Josh</b> seconded.</li> </ul>	8	0	4
Committee Updates	<ul style="list-style-type: none"> <li>● <b>Finance:</b> Did not meet                             <ul style="list-style-type: none"> <li>○ Attendance compensation for alternates?</li> <li>○ Josh motion to change compensation for alternates to \$25, to be loaded the following month. Kay seconded.</li> <li>○ Letter ready for C share dividends</li> </ul> </li> <li>● <b>Owner Outreach:</b> Did not meet                             <ul style="list-style-type: none"> <li>○ Bulletin board updated, should be done more often</li> </ul> </li> <li>● <b>Food Access:</b> Did not meet</li> <li>● <b>Board Development Committee:</b> Met to talk about orientation of new board members                             <ul style="list-style-type: none"> <li>○ Orientation successful!!!</li> </ul> </li> <li>● <b>GM Search Committee:</b> <ul style="list-style-type: none"> <li>○ N/A</li> </ul> </li> </ul>	12	0	0
Ends Report	<ul style="list-style-type: none"> <li>● <b>Kay</b> motioned, <b>Jennifer</b> seconded to approve</li> </ul>	12	0	0
GM Update	<ul style="list-style-type: none"> <li>● <b>GM Update:</b> <ul style="list-style-type: none"> <li>○ Solid foundation in place for accounting going forward</li> <li>○ Action plan made for going forward, will give to Heather</li> </ul> </li> </ul> <p><b>Jennifer</b> motioned to approve the GM update. <b>Aaron</b> seconded.</p>	11	0	1

Review Decisions, Tasks, Assignments	N/A			
Closed Session Portion of IGM Action Plan	N/A			

Tasks	Responsible Party