

## Bluff Country Co-op Board Meeting Minutes

Monday, January 8, 2024

6pm – 8pm

Community Room, Bluff Country Coop

Attendees: Ippy, Administrative Assistant

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

Board Members Absent: Heather, GM

Owners: Carl Lacher

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum	Worried about Coop moving away from being a Community Center. Missing second board for community resources in front entry. Food waste is a concern. Idea of a community kitchen. Jennifer looking in books that had been at the coop, took a picture. Bargain apples and other produce for imperfect products.			
Safe Strategic Questions w/GM				
January Task Review	Update Google groups- Ippy Send out email about Finance Class - Brenna List of who is in each group- Ippy Get more new owner postcards for Owner Outreach- Heather Emails to Ippy about Committee meeting times, Ippy update Calendar accordingly			
January Minutes	<ul style="list-style-type: none"> <li>● <b>Jennifer</b> motioned, <b>Aaron</b> seconded to approve</li> </ul>	8	0	0
Committee Updates	<ul style="list-style-type: none"> <li>● <b>Finance:</b> <ul style="list-style-type: none"> <li>○ Communicated via email</li> <li>○ GM compensation</li> <li>○ Monitoring board compensation</li> </ul> </li> <li>● <b>Owner Outreach:</b> <ul style="list-style-type: none"> <li>○ Met 2x</li> <li>○ Adopted committee charter                             <ul style="list-style-type: none"> <li>■ Want to reach beyond just current owners</li> </ul> </li> <li>○ More hours for owners to meet with a board member? Jennifer asked owner's for feedback in the newsletter.</li> <li>○ Set yearly goals                             <ul style="list-style-type: none"> <li>■ Field trips for owners to local farmers</li> </ul> </li> <li>○ Move Board board</li> </ul> </li> <li>● <b>Food Access:</b></li> </ul>			

	<ul style="list-style-type: none"> <li>○ Met, just Brenna and Stacey</li> <li>○ Approved committee charter</li> <li>○ Ippy, Kriss, Heather maybe attend next meeting</li> <li>○ Earth day donation to committee</li> <li>○ Collaborating with Farmer's market</li> <li>○ Event for classes</li> <li>○ Steamboat days</li> <li>○ Cooking videos</li> <li>○ Many ideas!!!</li> <li>● <b>Board Development Committee:</b> <ul style="list-style-type: none"> <li>○ Met once</li> <li>○ Reviewed charter</li> <li>○ Board Retreat in April, maybe another in the fall as well</li> </ul> </li> <li>● <b>Community Access Fund</b></li> </ul>			
B1	<ul style="list-style-type: none"> <li>● motioned, seconded to approve (tabling for next session)</li> </ul>	0	0	0
GM Update	<ul style="list-style-type: none"> <li>● <b>GM Update:</b> <ul style="list-style-type: none"> <li>○ Sales growth up</li> <li>○ Owner Growth</li> </ul> </li> <li>● <b>Jennifer</b> motioned, <b>Brenna</b> seconded to approve</li> </ul>	8	0	0
Review Decisions, Tasks, Assignments	<p>Watch video from Lisa for Board Development committee for discussion next month.</p> <p>Double check with Heather for more postcards. Benefit language on postcard. Maybe larger?</p>			
Closed Session				

Tasks	Responsible Party
Bbbbb bcc	