

Bluff Country Co-op Board Meeting Minutes

Monday, January 8, 2024

6pm – 8pm

Community Room, Bluff Country Coop

Attendees: Heather Kitching, Interim General Manager; ; Ippy Cutlip, Administrative Assistant

Board Members Present: Aaron Perleberg; Brenna Curry; Lisa Lorsch; Jennifer Sanborn; Pingping Zhang; Ann Prochowicz; Brian Pruka; Vanessa Perry; Stacey Hueber; Danelle Thoresen; Violet Yoon

Board Members Absent:

Owners: N/A

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum				
Safe Strategic Questions w/GM				
December Task Review	N/A			
December Minutes	<ul style="list-style-type: none"> ● Jannifer motioned, Vanessa seconded to approve 	9	0	2
Committee Updates	<ul style="list-style-type: none"> ● Finance: Brenna Chair <ul style="list-style-type: none"> ○ Brenna ○ Aaron ○ Ann <ul style="list-style-type: none"> ■ New budget July 1st, record board expenses each month (Brenne, Heather, Ippy) ■ Guidelines for expenditure approvals for GM spending. Needed in the future. ■ Collunminate has a finance class, Thursdays in Feb 6:30-7:45. ● Owner Outreach: Ping Ping Chair <ul style="list-style-type: none"> ○ Jennifer ○ Violet ○ Ping Ping ○ Danelle ○ Brian ● Food Access: Stacey Chair <ul style="list-style-type: none"> ○ Stacey ○ Brenna ● Board Development Committee: Lisa Chair 			

	<ul style="list-style-type: none"> ○ Ann ○ Lisa ○ Vanessa ● Community Access Fund ○ Jennifer 			
B5	<ul style="list-style-type: none"> ● Jennifer motioned, Aaron seconded to approve 	11	0	0
B1	<ul style="list-style-type: none"> ● Brenna motioned, Ann seconded to approve 	11	0	0
GM Update	<ul style="list-style-type: none"> ● GM Update: <ul style="list-style-type: none"> ○ Reauthorized to do EBT ○ Owner Outreach will continue sending new owner postcards. ○ ● Ann motioned, Jennifer seconded to approve 	10	0	1
Review Decisions, Tasks, Assignments	<p>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</p>			
Closed Session				

Tasks	Responsible Party