

Bluff Country Co-op Board Meeting Minutes

Monday, July 15, 2024

6pm – 8pm

Community Room, Bluff Country Coop

Attendees: Heather; GM, Ippy; Admin

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

Absent: Aaron, Brian

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum	n/a			
Safe Strategic Questions w/GM				
June Task Review	n/a			
Consent Review	Jennifer motions Ann seconded to approve	7	0	0
Committee Updates	<ul style="list-style-type: none"> ● Finance: <ul style="list-style-type: none"> ○ Did not meet ● Owner Outreach: <ul style="list-style-type: none"> ○ Change invitations from postcards to digital <ul style="list-style-type: none"> ■ Vanessa made communication plan ○ Waiver needed for onsite childcare for AOM ● Food Access: <ul style="list-style-type: none"> ○ Did not meet ● Board Development Committee: <ul style="list-style-type: none"> ○ Board Evaluation <ul style="list-style-type: none"> ■ Better understanding of Bylaws ■ Interacting with Engage Winona ■ Improvement in committee engagement ○ 2 out of 3 board seats have incumbents <ul style="list-style-type: none"> ■ Returning candidates refill forms ● Community Access Fund 			
	Motion to form new Committee: Bylaws Lisa motions, Jennifer seconded to approve	7	0	0
B7	Vanessa motions, Jennifer seconded to approve	7	0	0

GM Update	<ul style="list-style-type: none"> ● GM Update: <ul style="list-style-type: none"> ○ Produce is working to reduce waste, which is reflected in lowered Food Shelf donations ○ 2 Owner refunds ● Vanessa motioned, Brenna seconded to approve 	7	0	0
Review Decisions, Tasks, Assignments	Add Owner number for digital Board Application- Heather will check with Becky	0	0	0
Closed Session				

Tasks	Responsible Party