

## Bluff Country Co-op Board Meeting Minutes

Monday, July 10, 2023

6pm – 8pm

Community Room

Attendees: Krissy Rowland, General Manager

Board Members Present: Jenn Baechle; Josh Datta; Ann Prochowicz; Aaron Perleberg; Kay Pedretti; Brenna Curry; Lisa Loris; Jennifer Sanborn; Pingping Zhang;

Board Members Absent: none;

Owners: none

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum	No owners present, skipped.			
June Task Review	<ul style="list-style-type: none"> <li>Update C-share letter for newsletter (add intro and keep metric details)</li> </ul>			
May Minutes	<ul style="list-style-type: none"> <li><b>Josh</b> motioned to approve the June minutes. <b>Jenn</b> seconded.</li> </ul>	9	0	0
Committee Updates	<ul style="list-style-type: none"> <li><b>Finance:</b> Scott Morris's idea would show up on the negative side of the balance sheet, and there would be significant administrative oversight necessary. Letter has been finalized. <b>Kay</b> motioned and <b>Josh</b> seconded that we should include the letter in the next newsletter.</li> <li><b>Owner Outreach:</b> AOM will be on Saturday November 4, 2023 from 2-4 pm. Reserved Wanek Hall at History Center for the AOM. LeAnne is getting the paperwork started for us. We may need to provide a new proof of insurance. Speaker about mindful consumerism. Will talk to Trish Johnson of Dharma, to ask if she's interested. She's checking her calendar to get back with us. Talked about how we can get owners engaged. Encourage owners to participate more in the store. New marketing efforts? Not having dinner at the AOM makes all the planning a lot easier.</li> <li><b>Food Access:</b> Jenn- committee revising letter for owners and business for DUFb for fundraising. Expect to have a draft by the next committee meeting. First DUFb class is tomorrow (July11), and things seem to be fixed. Asking Krissy for totals of donation \$\$, to be verified. Brenna finished the video. Need a PLU for dry ingredients, and decide on a date to post the video, etc.</li> </ul>			

	<ul style="list-style-type: none"> <li>○ What are the possibilities for putting some of the \$\$ into a community fund kind of thing to help it grow as an endowment for the program.</li> <li>● <b>Board Development Committee:</b> The committee didn't meet.</li> </ul>			
Community Fund Update	<ul style="list-style-type: none"> <li>● Volunteer Services for 2024 and Winona Sheltering Network for 2023 Jennifer motioned and Kay seconded that we accept the recommendation of the Community Fund Board for disbursements.</li> </ul>	9	0	0
Community Room Proposal	<ul style="list-style-type: none"> <li>● What direction do we want this space to be? <ul style="list-style-type: none"> <li>○ Meeting room</li> <li>○ Cooking classroom</li> <li>○ Temporary community kitchen space</li> </ul> </li> <li>● There still seems like a lot of questions about how this space could generate revenue, which it isn't yet.</li> <li>● We are in a holding pattern now, and would like to do something to generate some \$\$.</li> <li>● We are hoping that after a meeting with Joanna (Thistle and Amber) a space therapist. A pin in this until next month.</li> </ul>			
B7: Communication to the Board	<ul style="list-style-type: none"> <li>● <b>B7- Communication to the Board:</b> Krissy discussed the executive summary is uploaded. <ul style="list-style-type: none"> <li>○ <b>Kay</b> motioned to approve this report. <b>Aaron</b> seconded.</li> </ul> </li> </ul>	9	0	0
GM Update	<ul style="list-style-type: none"> <li>● <b>GM Update:</b>  DUFb enrolled: 60 people.  Community Fund update, waiting to hear back about fees.  Scavenger hunt with Paperbacks and Pieces  Local Vendors for General Merch  Bookkeeper contract is for 500 hours (about 12.5 weeks). If this person doesn't work out, we get a new contractor.   <b>Aaron</b> motioned to approve the GM update. <b>Jenn</b> seconded.</li> </ul>	9	0	0

Tasks	Responsible Party
<ul style="list-style-type: none"> <li>● Reply to Scott Miller on his C-share redemption request - after today's meeting.</li> <li>● Meeting about Community Room July 18 at 2pm.</li> </ul>	<p>Brenna</p> <p>Krissy, Aaron</p>

