

Bluff Country Co-op Board Meeting Minutes

Monday, June 16, 2025

6pm – 8pm

Bluff Country Co-op

121 W Second St, Winona, MN

Attendees: Heather Kitching, GM

Board Members Present: Lisa Lorisch, Vanessa Perry, Ann Prochowicz, Pingping Zhang, Brenna Curry, Jennifer Monsos, Christopher Phan, Stacey Huber

Board Members Absent: Violet Yoon

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum				
Safe Strategic Questions with GM				
May Task Review	Lisa will ask Brenna for board photo Lisa will advise Brian of his removal from the board Pingping will send a sign up email for Steamboat Days event			
March Minutes	<ul style="list-style-type: none">● Vanessa motioned to approve the May minutes as amended. Stacey seconded.	7		1
Committee Updates	<ul style="list-style-type: none">● Finance: did not meet.● Owner Outreach: Reserved location- 2 Fathoms Brewery - for AOM. Working with Becky for newsletter info. Will keep music. Will get poster or details for bulletin board once further details are worked out. Date is October 28 from 5-7.● Food Access: Met Thursday - had questions re- DUFb - got some answers today. Will look at what grants we are eligible to apply for. Will ask for individual donations as well as community foundation donations. Will provide better guidance for program usage.● Board Development Committee: Met with Molly from Columinate and Heather, and discussed topics for the upcoming retreat. Molly will create a board evaluation survey. Agenda will include strategic planning, board expectations, team building, and more. There will be a store			

	<p>tour midway through the retreat.</p> <ul style="list-style-type: none"> ● Ad Hoc Review Committee - to review bylaws, policy register: Will double efforts in July meeting - will have bylaw feedback to discuss and move forward. 			
Board Strategic Planning	We got ahead - review goals and think of specific steps we can use to move forward on meeting the goals we identified.			
B2 and B3 - Asset Protection	Jennifer motioned to approve B2, Pingping seconded Vanessa motioned to approve B3, Chris seconded	8 8		
Other Business				
GM Update	<ul style="list-style-type: none"> ● GM Update: Vanessa Motioned to approve, Stacey seconded 	8		
Review Decisions, Tasks, Assignments	<p>Pingping will get details to Becky on AOM for newsletter.</p> <p>All will brainstorm activities for the strategic plan.</p> <p>All will complete the board evaluation survey.</p>			

Tasks	Responsible Party