

Bluff Country Co-op Board Meeting Minutes

Monday, June 17, 2024

6pm – 8pm

Community Room, Bluff Country Coop

Attendees: Heather; GM, Ippy; Admin

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

Absent:

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum	n/a			
Safe Strategic Questions w/GM				
May Task Review	Reach out to possible locations for AOM Brainstorm a plan/ timeline for bylaw review - Lisa			
Consent Review	Jennifer motions Brenna seconded to approve	7	0	1
Committee Updates	<ul style="list-style-type: none"> ● Finance: <ul style="list-style-type: none"> ○ ● Owner Outreach: <ul style="list-style-type: none"> ○ Tuesday Oct 29 5pm-7pm History Center ● Food Access: <ul style="list-style-type: none"> ○ Wine and Cheese Fundraiser in the fall ○ Videos with sales items in flier ● Board Development Committee: <ul style="list-style-type: none"> ○ Surveys needed for board retreat today ○ 3 candidates at the end of their term to announce if they are running <ul style="list-style-type: none"> ■ Ann returning ■ Jennifer and Aaron not running ○ Alternates should decide if they want to run ○ Article to read on growth vs fixed mind-set ● Community Access Fund 			
B3	Vanessa motions, Aaron seconded to approve	8	0	0
GM Update	<ul style="list-style-type: none"> ● GM Update: <ul style="list-style-type: none"> ○ Numbers supported being open on Memorial day ○ Lots of local showing up in produce 			

	<ul style="list-style-type: none"> ○ Great growth in May <ul style="list-style-type: none"> ■ Less out of stock ■ Keeping prices on target ■ Proper staffing ● Jennifer motioned, Ann seconded to approve 	8	0	0
Review Decisions, Tasks, Assignments	Motion to sign SNAP approval Aaron motion, Brenna Seconded	8	0	0
Closed Session				

Tasks	Responsible Party