

Bluff Country Co-op Board Meeting Minutes

Monday, March 16, 2026

6pm – 8pm

Bluff Country Co-op

121 W Second St, Winona, MN

Attendees: Heather Kitching, GM

Board Members Present: Vanessa Perry, Christopher Phan, Ann Prochowicz (virtual), Jennifer Monsos, Violet Yoon (virtual), Adam Muschler, Nikki Ciulla, Sarah Burros, Krishna Roka (virtual),

Board Members Absent:

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum				
Safe Strategic Questions with GM				
February Task Review	Finance committee will review charter and set meeting date/time.			
February Minutes	<p>Krishna motioned to approve the February minutes.</p> <p>Chris seconded.</p>	9		
Committee Updates	<ul style="list-style-type: none"> ● Finance: Did not meet ● Owner Outreach: Bulletin Board ideas, postcards, budget, Upcoming store events - clothing swap, seed swap, earth day - Board could assist - email Ingrid ● Food Access: DUFB - Jennifer looking for grant opportunities. Discussed social media campaign about food access issues - perhaps monthly. Also potential for cooking classes (all board involved). Fund raising event - dovetail with AOM. ● Board Development Committee: Request a budget of \$150 for the coming FY. Sarah presented a framework and activities for our upcoming retreat. Vanessa will check with Molly for some date options. Possibly June 20, but Vanessa will ask for more dates. Sarah will contact Jon Steinman about a potential presentation, fees, date, etc. All will look for ideas for April (and beyond reading assignments, and it was decided that a board photo should be taken at the April meeting (if winter is over). 			
Policy Register Review C-C4				

Board Compensation				
B4 Report	Jennifer Motioned to approve Chris seconded	9		
Other Business				
GM Update	<ul style="list-style-type: none"> ● GM Update: Niki motioned to approve, Sarah seconded 	9		
Review Decisions, Tasks, Assignments	Vanessa will contact Molly for a few more dates for retreat. Contact Ingrid to volunteer for Community events ie swaps, earth day. Sarah will send email from Jon Steinman, all should respond. Niki will send survey on bulletin board - all should respond.			

Tasks	Responsible Party