

Bluff Country Co-op Board Meeting Minutes

Monday, March 11, 2024

6pm – 8pm

Community Room, Bluff Country Coop

Attendees: Heather;GM, Paula Gilbertson, and Amy Fields, NCG

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

Absent: Ippy : Administration, Brenna: board, Stacey - board alternate

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum	n/a			
Safe Strategic Questions w/GM				
February Task Review	Discuss video from Lisa for Board Development committee More postcards			
February Minutes	<ul style="list-style-type: none"> ● Jennifer motioned, Aaron seconded to approve 	9	0	0
Guest Speakers	Paula Gilbertson and Amy Fields from NCG presentation - All about NCG - overview of services			
Committee Updates	<ul style="list-style-type: none"> ● Finance: <ul style="list-style-type: none"> ○ did not meet ● Owner Outreach: ● annual owner meeting subcommittee - call for members - Vanessa ● brainstorming AOM dates and ideas - child care, entertainment ● <ul style="list-style-type: none"> ○ ● Food Access: <ul style="list-style-type: none"> ○ did not meet ● Board Development Committee: <ul style="list-style-type: none"> ○ discussed retreat 4-28 Sunday ○ tabled discussion of TED talk to March Meeting ● Community Access Fund 			
B1	<ul style="list-style-type: none"> ● Jennifer - Motion to approve B1 as amended by 	9	0	0

	<ul style="list-style-type: none"> Heather second by Lisa 			
B4	<ul style="list-style-type: none"> Vanessa - motion to approve Aaron second 	9	0	0
GM Update	<ul style="list-style-type: none"> GM Update: Jennifer motioned, Vanessa seconded to approve 	9	0	0
Review Decisions, Tasks, Assignments	<p>Lisa - check with Leslie on board calendar and policy review</p> <p>Ippy/Heather - archive Trello and close it out, stop contract</p>			
Closed Session				

Tasks	Responsible Party