

Bluff Country Co-op Board Meeting Minutes

Monday, May 18, 2026

6pm – 8pm

Bluff Country Co-op

121 W Second St, Winona, MN

Attendees: Heather Kitching, GM

Board Members Present: Christopher Phan, Ann Prochowicz, Jennifer Monsos, Violet Yoon (virtual), Adam Muschler, Sarah Burros

Board Members Absent: Vanessa Perry, Nikki Ciulla, Krishna Roka

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum				
Safe Strategic Questions with GM				
April Task Review	Vanessa will share Ingrid’s event spreadsheet with the board. Heather will get the process going to add Jennifer as a signer. Jennifer will take her ID etc to the bank and complete the process.			
April Minutes	Jennifer motioned to approve the March minutes. Sarah seconded.	5		1
Committee Updates	<ul style="list-style-type: none"> ● Finance: Did not meet - waiting on financials. ● Owner Outreach: Planning AOM - Date 10/27 at Two Fathoms, \$500 Food budget reported to Heather, Will brainstorm with Board on Theme - perhaps it’s internal! Need to find 2025 AOM evaluations ● Food Access: Fundraising brainstorming - 2 Good to Go App, Opportunity at the AOM, Email appeal, Donation Jar at events, Monthly sponsorship by various businesses, UPC code at register to “purchase” a donation ● Board Development Committee: Met twice with Molly to plan the retreat, found an article for board packet. 			
Policy Register Review D-D4				
	Motioned to approve as amended. seconded			

Other Business				
GM Update	<ul style="list-style-type: none"> ● GM Update: Jennifer motioned to approve, Ann seconded 	6		
Review Decisions, Tasks, Assignments	Board will answer survey for retreat, Owner Outreach will Develop sponsorship program and Chris to write owner email fundraising.			

Tasks	Responsible Party