

## Bluff Country Co-op Board Meeting Minutes

Monday, May 13, 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

Absent: Vanessa, Stacey

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum	n/a			
Safe Strategic Questions w/GM				
April Task Review	Meeting moved to 3rd Monday for the future per Email vote	8	0	0
Consent Review				
April Minutes	<ul style="list-style-type: none"> <li>● Jennifer motioned, Brenna seconded to approve</li> </ul>	8	0	0
Committee Updates	<ul style="list-style-type: none"> <li>● <b>Finance:</b> <ul style="list-style-type: none"> <li>○ Talk of reducing board members or increasing sales</li> </ul> </li> <li>● <b>Owner Outreach:</b> <ul style="list-style-type: none"> <li>○ Polish museum, history center, YMCA for AOM</li> <li>○ Cautious about childcare during meeting, capacity, availability, and cost</li> <li>○ Oct 29 5-7:30</li> <li>○ Oct 22 5-7:30</li> </ul> </li> <li>● <b>Food Access:</b> <ul style="list-style-type: none"> <li>○ Brainstorming fundraising ideas</li> <li>○ Shipt Grant</li> </ul> </li> <li>● <b>Board Development Committee:</b> <ul style="list-style-type: none"> <li>○ Retreat                             <ul style="list-style-type: none"> <li>■ Nice to be at a different location</li> <li>■ Food was excellent</li> <li>■ Survey?</li> <li>■ Expensive to be off location, maybe do only one midway through the year for future</li> </ul> </li> </ul> </li> </ul>			

	<ul style="list-style-type: none"> <li>• <b>Community Access Fund</b></li> </ul>			
D-D4	<p>D2- only talk with board admin about Board operations/Google Drive, all store operations questions go to the GM</p> <p>D3- any changes made in B1, GM has a year to adapt to said change(s)</p>			
B1	<ul style="list-style-type: none"> <li>• <b>Jennifer</b> motion to approve <b>Aaron</b> seconded to approve</li> </ul>	8	0	0
B2	<ul style="list-style-type: none"> <li>• <b>Jennifer</b> motion to approve <b>Aaron</b> seconded to approve</li> </ul>	8	0	0
GM Update	<ul style="list-style-type: none"> <li>• <b>GM Update:</b> <ul style="list-style-type: none"> <li>○ <b>Good Owner Drive, 17 new owners!</b></li> </ul> </li> <li>• <b>Lisa</b> motioned, <b>Jennifer</b> seconded to approve</li> </ul>	8	0	0
Review Decisions, Tasks, Assignments	<p>Board Photo Next Month</p> <p>Owner Outreach also moved to 3rd Monday to follow Board Meeting shift</p>			
Board Budget	<ul style="list-style-type: none"> <li>• Short term committee compensation added to budget during meeting, same overall amount</li> <li>• <b>Jennifer</b> motioned, <b>Aaron</b> seconded to approve</li> </ul>	8	0	0
Closed Session				

Tasks	Responsible Party
Reach out to possible locations for AOM	
Brainstorm a plan/ timeline for bylaw review	Lisa