

Bluff Country Co-op Board Meeting Minutes

Monday, November 18, 2024

6pm – 8pm

Community Room, Bluff Country Coop

Attendees: Heather; GM,

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

Absent: Vanessa, Ping Ping

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum				
Safe Strategic Questions w/GM	Board will help with Book Exchange. Still no Board Admin. Open sign would be helpful on the parking lot side door.			
October Task Review	Contact Columba re: withdrawal of candidacy - Lisa.			
Consent Review	Jennifer motioned Aaron seconded to approve	7		
Committee Updates	<ul style="list-style-type: none"> ● Finance: <ul style="list-style-type: none"> ○ Discussed increasing the AOM budget based on savings from CBLD. ○ Pingping and Ann will take CBLD finance training. ○ Board expense is down for the quarter. ○ Based on Wegner’s advice, the finance committee recommends no patronage dividend, no payout of c-chare dividends or c-share redemption. Jennifer motioned to approve, Lisa seconded. Motion carried. ● Owner Outreach: <ul style="list-style-type: none"> ○ Met on November 12. ○ Discussed increase in voter turnout ○ Becky will post AOM meeting minutes on the website ○ Pingping will revamp the task list in preparation for next year. ● Food Access: <ul style="list-style-type: none"> ○ Did not meet. Stacey started compiling a list of corporate entities for donation requests. ● Board Development Committee: 	7		

	<ul style="list-style-type: none"> ○ Did not meet - will meet Friday and plan onboarding of the new members ● Community Access Fund 			
AOM Recap	Evening timeframe was better. Good music. Food was very good. Still challenging to get feedback from owners. Thanks to all.			
Election Results	121 responses + 2 paper ballots. Elected are: Ann Prochowicz, Chris Phan, Jennifer Monsos 3 Write-In Names. Lisa will follow up about alternates.			
Board Officers	Nominations will be via email, then voting will occur at the December Meeting.			
December Meeting	Jennifer Sanborn will host and provide soup and we will fill in around the edges. 209 Washington St, Winona			
GM Update	<ul style="list-style-type: none"> ● GM Update: <ul style="list-style-type: none"> ○ ○ ○ ● Brenna motioned, Jennifer seconded to approve 	7	0	0
B1 - Financial Conditions	Only two non-compliance areas - EBITDA and Ownership and Equity Growth. Sales Growth is 11.88%! Jennifer motioned to approve, Brenna seconded to approve	7	0	0
Review Decisions, Tasks, Assignments				
Closed Session				

Tasks	Responsible Party
Lisa will send email re: Officer nominations with deadline.	Lisa
Party Game and blind tasting	Brenna

