

Bluff Country Co-op Board Meeting Minutes

Monday, October 21, 2024

6pm – 8pm

Community Room, Bluff Country Coop

Attendees: Heather; GM, Ippy; Admin

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

Absent: Danelle

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum				
Safe Strategic Questions w/GM				
September Task Review	Committee Powerpoints			
Consent Review	Jennifer motioned Vanessa seconded to approve	8	0	0
Committee Updates	<ul style="list-style-type: none"> ● Finance: <ul style="list-style-type: none"> ○ Did not meet ● Owner Outreach: <ul style="list-style-type: none"> ○ Did meet and greet with the Board on two Sundays, went well when greeting as a group. Will try to do next year’s meet and greet earlier. ○ No one signed up for childcare, cannot cancel but will get a price reduction ○ Lisa, Heather and Ping Ping will rehearse the powerpoint before AOM ○ Duty list for AOM, plan to arrive by 4, Ippy by 4:30 ○ 2 people to greet in the hallway outside for check-in <ul style="list-style-type: none"> ■ Jennifer and Stacy ○ 1 person to greet and give direction to elevator and stairs <ul style="list-style-type: none"> ■ Vanessa/ Brian ○ Food from kitchen day of ○ Conversation table setup <ul style="list-style-type: none"> ■ Brenna and Ping Ping- Finance ■ Stacy- Food Access ■ Heather- Store Ops 			

	<ul style="list-style-type: none"> ■ Jennifer- Owner Outreach ■ Ann- Board Recruitment ○ Photography- Violet ● Food Access: <ul style="list-style-type: none"> ○ Did not meet ● Board Development Committee: <ul style="list-style-type: none"> ○ Columba removing his board candidacy ○ Extension of discount for Columinate membership <ul style="list-style-type: none"> ■ decide on level of membership ○ Leslie leaving Columinate, will need new consultant ○ Get information for onboarding new board members ● Community Access Fund 			
Columinate Vote	Jennifer motions Ann Seconds to go with basic membership with early bird membership and receive credit for unused 2024 hours	8	0	0
Board Directors for 2025	<p>Interest in future Committees</p> <p>Finance</p> <ul style="list-style-type: none"> ● Brenna, Ann, Ping Ping, Brian <p>Food Access</p> <ul style="list-style-type: none"> ● Vanessa <p>Owner Outreach</p> <ul style="list-style-type: none"> ● Ping Ping, Vanessa, Violet <p>Board Development</p> <ul style="list-style-type: none"> ● Ann, Vanessa <p>Interest in Board of Director</p> <p>Treasurer</p> <ul style="list-style-type: none"> ● Ping Ping <p>Secretary</p> <ul style="list-style-type: none"> ● Ann <p>Vice President/President</p> <ul style="list-style-type: none"> ● Still thinking... 			
GM Update	<ul style="list-style-type: none"> ● GM Update: <ul style="list-style-type: none"> ○ Reported a non-compliance for Country Of Origin labeling (caught by produce) ○ Labor day showed good sales compared to previous new holiday store hour sales ○ Double Up Foodbucks still looking healthy ○ Nice continued sales growth ○ 1 owner refund ● Jennifer motioned, Vanessa seconded to approve 	8	0	0
B9	<p>Vanessa motioned, Jennifer seconded to approve</p> <ul style="list-style-type: none"> ● Will have check signers after new Board members elected 	8	0	0

Review Decisions, Tasks, Assignments				
Closed Session				

Tasks	Responsible Party
Reach out to Columba for written confirmation of candidacy cancellation	Lisa
	Lisa