

## Bluff Country Co-op Board Meeting Minutes

Monday, September 16, 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

Absent: Danelle, Stacey

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum	Chris Phan, board candidate			
Safe Strategic Questions w/GM				
August Task Review				
Consent Review	<b>Jennifer</b> motioned <b>Vanessa</b> seconded to approve	<b>8</b>	<b>0</b>	<b>0</b>
Committee Updates	<ul style="list-style-type: none"> <li>● <b>Finance:</b> <ul style="list-style-type: none"> <li>○ Did not meet</li> </ul> </li> <li>● <b>Owner Outreach:</b> <ul style="list-style-type: none"> <li>○ 2 meet and greet day:, October 13 and October 20, 10 am to 1 pm</li> <li>○ Baskets made for AOM</li> <li>○ 2 tickets per owner</li> </ul> </li> <li>● <b>Food Access:</b> <ul style="list-style-type: none"> <li>○ Did not meet</li> </ul> </li> <li>● <b>Board Development Committee:</b> <ul style="list-style-type: none"> <li>○ Have not met yet</li> <li>○ 4 Board candidates so far</li> <li>○ Strategic plan for the board to hold accountable, Go Vanessa!</li> <li>○ Board Candidate Deadline is Sept 30</li> </ul> </li> <li>● <b>Community Access Fund</b></li> </ul>			
Board Directors for 2025	Went over different board officer requirements	0	0	0
GM Update	<ul style="list-style-type: none"> <li>● <b>GM Update:</b></li> </ul>			

	<ul style="list-style-type: none"> <li>○ Sales growth up 14% over this time last year</li> <li>○ Prime local season in produce</li> <li>○ Updating Copos to show local items</li> <li>○ Going bananas! 26,000 lbs</li> <li>○ Plant and Garden Swap was a hit</li> <li>○ 13 new owners</li> <li>○ 1 owner refund</li> </ul> <ul style="list-style-type: none"> <li>● <b>Jennifer</b> motioned, <b>Ann</b> seconded to approve</li> </ul>	9	0	0
B8	<ul style="list-style-type: none"> <li>● <b>Vanessa</b> motioned, <b>Jennifer</b> seconded to approve</li> <li>● Clarify draft wording for next year</li> </ul>	9	0	0
Review Decisions, Tasks, Assignments	Work on individual committee slides for Powerpoint			
Closed Session				

Tasks	Responsible Party
Sign up for Homecoming parade	Lisa
Bring Powerpoint to next Owner Outreach Committee Meeting	Lisa