

Bluff Country Co-op Board Meeting Minutes

Monday, December 10, 2018

6:00 pm – 8:30 pm

Bluff Country Co-op Community Room

Attendees: Dawn Schreiber, General Manager; Melissa Gordon, Administrative Assistant; Terri Hansen

Board Members Present: Jenn Baechle, Coleen Bremer, Donna Kamman, Rachel Kimman, Ann Lichliter, Chris Livingston, Aurea Osgood, Johanna Rupprecht

Board Members Absent: Eileen Hanson

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Task Review	<ul style="list-style-type: none"> A few tasks were carried over. See below. 			
Review November Minutes	<ul style="list-style-type: none"> Chris motioned to approve the November minutes. Donna seconded. 	7	0	1
Board Strategic Work	<ul style="list-style-type: none"> Work progress <ul style="list-style-type: none"> The board recognized its achievements and progress over the past year. Relationship Building <ul style="list-style-type: none"> Each board member shared their Christmas plans. 			
Committee Updates/ Progress Toward 5 Year Goals	<ul style="list-style-type: none"> Social Equity <ul style="list-style-type: none"> Creating new Community Fund <ul style="list-style-type: none"> Will present charter at January meeting. Vicki English and Julie Fassbender are interested in joining the new Community Fund committee. Annette Shephardson will speak about SNAP at the next committee meeting. Looking for hosts for CW meals in 2019. Membership Outreach <ul style="list-style-type: none"> The Committee will create a new charter to reflect its new focus: to assist the VP with communication. Board Development <ul style="list-style-type: none"> No updates 			

	<ul style="list-style-type: none"> • AMM <ul style="list-style-type: none"> ○ No updates • By-Law Committee <ul style="list-style-type: none"> ○ Reviewed notes in By-Law folder. ○ Discussed how to define membership/ownership and considered the capital structure. 			
Ends Interpretation	<ul style="list-style-type: none"> • The board discussed the Ends Report. • Rachel motioned to approve the Ends Report. Chris seconded. 	8	0	0
GM Update and Discussion of Possible Contract	<ul style="list-style-type: none"> • The board discussed the GM Update and agreed to let Dawn handle contract negotiations. • Aurea motioned to approve the GM update. Jenn seconded. 	8	0	0

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Carried over from November meeting: <ul style="list-style-type: none"> ○ Chris will create a comparison chart of the financial aspects of the two solar plan proposals. ○ Dawn to follow up with Jenel Dean. ○ Donna to send Fred Krause the descriptions of the different committees. ○ Jenn will find answers to questions and post answers on the board board. Melissa will post it on FaceBook. 	Chris, Dawn, Donna, Jenn
<ul style="list-style-type: none"> • Melissa will add CDS events to BCC board calendar. 	Melissa
<ul style="list-style-type: none"> • Email Johanna if you can host a Catholic Worker meal. 	Johanna
<ul style="list-style-type: none"> • Add to January agenda: Review new committee charters for Community Fund and Membership Outreach. 	Ann