

Bluff Country Co-op Board Meeting Minutes

Monday, January 14, 2019

6:00 pm – 8:30 pm

Bluff Country Co-op Community Room

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

Board Members Present: Jenn Baechle, Coleen Bremer, Terri Hansen, Eileen Hanson, Donna Kamman, Ann Lichliter, Chris Livingston (left early), Aurea Osgood, Johanna Rupprecht

TOPIC	DESCRIPTION	ACTION/OUTCOME		
-------	-------------	----------------	--	--

		Yay	Nay	Abstain
Task review from Dec. meeting	<ul style="list-style-type: none"> Several tasks were carried over from the December meeting. See below. 			
Review Dec. minutes	<ul style="list-style-type: none"> Chris motioned to approve the December minutes with one change. Jenn seconded. 	7	0	1
Board Strategic Work	<ul style="list-style-type: none"> The board discussed the following readings: Four Pillars of Cooperative Governance and Policy Governance Quick Guide. Committee Member Assignments <ul style="list-style-type: none"> Board members chose committees. Board contact list was updated. Co-op 101 <ul style="list-style-type: none"> Donna, Aurea, Coleen, and Terri shared their experiences from the “Everyone Welcome?” workshop they attended. 			
Committee Updates/ Progress Toward 5 Year Goals; Review Committee Charter	<ul style="list-style-type: none"> Board Development <ul style="list-style-type: none"> Planning spring retreat. Continuing by-law research and discussion. Membership Outreach <ul style="list-style-type: none"> Will be changing their name and focus to Communications. Social Equity <ul style="list-style-type: none"> Need volunteers to host Catholic Worker dinners. Created a charter for the Fund committee. AMM 			

for Communi ty Fund	<ul style="list-style-type: none"> ○ Has not met. 			
B5 Treatmen t of Consume rs	<ul style="list-style-type: none"> • The Mystery Shopper program was dropped. We are considering a receipt survey. • Donna motioned to approve B5. Coleen seconded. 	8	0	0
GM Update and Discussio n	<ul style="list-style-type: none"> • Our smoothie bike is here! • Johanna motioned to approve the GM update. Coleen seconded. 	8	0	0

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Carried over from December 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 update the board board with answers from the AMM questions and Melissa will post the answers on FaceBook. 	Chris, Dawn, Donna, Melissa
<ul style="list-style-type: none"> • All Committees should review their charters. 	Committee Chairs
<ul style="list-style-type: none"> • Review the charter for the new Fund committee. Provide Johanna with feedback. 	All board members.
<ul style="list-style-type: none"> • Johanna will connect her mom with Ann for this week's Catholic Worker dinner. 	Johanna, Ann