

## Bluff Country Co-op Board Meeting Minutes

Monday, February 11, 2019

6:00 pm – 8:30 pm

Bluff Country Co-op Community Room

Attendees: Melissa Gordon, Administrative Assistant

Board Members Present: Jenn Baechle, Coleen Bremer, Terri Hansen, Eileen Hanson, Donna Kamman, Ann Lichliter, Aurea Osgood

Board Members Absent: Chris Livingston, Johanna Rupprecht

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Task Review from January Meeting	<ul style="list-style-type: none"> <li>• Several of the tasks that were carried over from the December meeting were carried over again. See task list below.</li> </ul>			
Review January Minutes	<ul style="list-style-type: none"> <li>• Jenn motioned to approve the December minutes with one change. Eileen seconded.</li> </ul>			
Board Strategic Work: Annotated Financial Reports Committee Updates/ Progress Toward 5 Year Goals	<ul style="list-style-type: none"> <li>• Annotated Financial Reports                             <ul style="list-style-type: none"> <li>○ The board discussed the annotated financial report.</li> <li>○ The board identified questions to ask Dawn about the financial report.</li> </ul> </li> <li>• Committee Updates                             <ul style="list-style-type: none"> <li>○ Communications Committee                                     <ul style="list-style-type: none"> <li>▪ Created charter.</li> <li>▪ Created communications calendar.</li> <li>▪ Board members are asked to write your bio and email it to Jenn, identify a favorite product to promote, and be prepared for a group photo at next meeting.</li> </ul> </li> <li>○ Social Equity Committee                                     <ul style="list-style-type: none"> <li>▪ Still looking for volunteers to host Catholic Worker meals.</li> </ul> </li> <li>○ Board Development Committee                                     <ul style="list-style-type: none"> <li>▪ Retreat is this Saturday. Look for agenda later this week.</li> <li>▪ Identifying education topics for board meetings.</li> </ul> </li> </ul> </li> </ul>			

	<ul style="list-style-type: none"> <li>• AMM Committee <ul style="list-style-type: none"> <li>○ Will have first meeting soon.</li> </ul> </li> </ul>			
B1 Monitorin g Report	<ul style="list-style-type: none"> <li>• No discussion.</li> </ul>			
GM Update and Discussion	<ul style="list-style-type: none"> <li>• No discussion.</li> </ul>			

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> <li>• Carried over from December meeting: <ul style="list-style-type: none"> <li>○ Chris will create a comparison chart of the financial aspects of the two solar plan proposals.</li> <li>○ Dawn to follow up with Jenel Dean.</li> <li>○ Jenn will update the board board with answers from the AMM questions and Melissa will post the answers on FaceBook.</li> </ul> </li> </ul>	Chris  Dawn Jenn
<ul style="list-style-type: none"> <li>• Write your bio and email it to Jenn.</li> <li>• Identify a favorite product to promote.</li> <li>• Be prepared for group photo at next meeting.</li> </ul>	All board members
<ul style="list-style-type: none"> <li>• Coordinate coffee, tea, and dishes for retreat.</li> </ul>	Melissa, Dawn, Eileen