

## Bluff Country Co-op Board Meeting Minutes

Monday, April 8, 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, Chris Livingston, Aurea Osgood

Board Members Absent: Johanna Rupprecht

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
March Task Review	<ul style="list-style-type: none"> <li>• One task was carried over. See task list below.</li> </ul>			
Review March Minutes	<ul style="list-style-type: none"> <li>• No changes.</li> <li>• Jenn motioned to approve the March minutes. Aurea seconded.</li> </ul>	7	0	1
Board Strategic Work	<ul style="list-style-type: none"> <li>• The board reviewed policies C5-C8.                             <ul style="list-style-type: none"> <li>○ Aurea motioned to remove the first and last sentences of Policy C5, 2e. Coleen seconded.</li> <li>○ Eileen motioned to remove the last sentence of C6, 6e. Donna seconded.</li> <li>○ Melissa will update the policy register with the new VP description.</li> </ul> </li> <li>• The board discussed what owners want and how much owners know about co-ops.</li> <li>• The board discussed their 2020 budget.                             <ul style="list-style-type: none"> <li>○ Jenn will get the Social Equity Committee budget to Aurea and determine whether the Fund Committee is a board committee.</li> <li>○ Aurea will decrease the professional development budget from \$1,500 to \$1,000.</li> <li>○ Chris motioned to accept the 2020 board budget given that the Social Equity budget does not change more than 20%. Donna seconded.</li> </ul> </li> <li>• The board reviewed Leslie's retreat notes.</li> <li>• The board discussed individual versus household memberships. Aurea's investigation revealed that household</li> </ul>	8	0	0
		8	0	0

	<p>memberships do not exist because they are prohibited by state law. She will confirm this with our lawyer.</p> <ul style="list-style-type: none"> <li>• The board will review its strategic plan in May.</li> </ul>			
Committee Updates	<ul style="list-style-type: none"> <li>• Board Development <ul style="list-style-type: none"> <li>○ New recruitment phasing is in process.</li> </ul> </li> <li>• Communication <ul style="list-style-type: none"> <li>○ Discussed May plan. Several items are needed from board members. See task list below.</li> </ul> </li> <li>• Social Equity <ul style="list-style-type: none"> <li>○ Need Catholic Worker hosts for June on.</li> </ul> </li> <li>• AMM <ul style="list-style-type: none"> <li>○ Will meet to choose a date.</li> </ul> </li> </ul>			
B4 Monitoring Report	<ul style="list-style-type: none"> <li>• No discussion.</li> <li>• Coleen motioned to approve the B4 monitoring report. Jenn seconded.</li> </ul>	8	0	0
GM Update	<ul style="list-style-type: none"> <li>• No discussion.</li> <li>• Eileen motioned to approve the GM Update. Jenn seconded.</li> </ul>	8	0	0

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> <li>• Carried over from March: <ul style="list-style-type: none"> <li>○ Follow up with the solar companies.</li> </ul> </li> </ul>	Dawn
<ul style="list-style-type: none"> <li>• Melissa to make changes to Policy Register C5, 2e; C6, 4; C6, 6e</li> </ul>	Melissa
<ul style="list-style-type: none"> <li>• Jenn will get the Social Equity Committee budget to Aurea and determine whether the Fund Committee is a board committee.</li> </ul>	Jenn
<ul style="list-style-type: none"> <li>• Aurea will decrease the professional development budget from \$1,500 to \$1,000.</li> </ul>	Aurea
<ul style="list-style-type: none"> <li>• Aurea will add to list of questions for lawyer: Does Minnesota law prohibit co-ops from selling household memberships?</li> </ul>	Aurea
<ul style="list-style-type: none"> <li>• Add to May agenda: The board will review its strategic goals in the context of the retreat discussions.</li> </ul>	Ann
<ul style="list-style-type: none"> <li>• Committee chairs should ensure that committees have a completed charter and they have reviewed their strategic goals prior to the May meeting.</li> </ul>	Committee Chairs
<ul style="list-style-type: none"> <li>• Send the following to Jenn: <ul style="list-style-type: none"> <li>○ Ann: Bio</li> <li>○ Chris: Questionnaire</li> <li>○ Coleen, Eileen, Donna, Ann, Chris, Johanna: Head shots (or be prepared to take a photo at June meeting)</li> <li>○ Ann, Chris, Coleen: Quote for FaceBook: Why you chose the product you chose for the photo</li> </ul> </li> </ul>	Various Board Members

<ul style="list-style-type: none"><li>• Eileen will create a sign-up sheet for bagging shifts over Memorial Day and coffee chats</li></ul>	Eileen
<ul style="list-style-type: none"><li>• Jenn will send the link to Caitlin's food train.</li></ul>	Jenn
<ul style="list-style-type: none"><li>• Melissa will create a draft for new owner enrollment form.</li></ul>	Melissa