

Bloomington Cooperative Services
Board of Directors Meeting
December 1, 2022 6:30pm on Zoom.

Board Members in Attendance: Isabelle Daellenbach, Jeff Goldin, Brianne Jamerson, Bobbi Boos, Tosh Lewis, Pam Weaver, Stacey Giroux, Gerry Hays, Lauren McCalister

Absent Board Members: Lauren arrived at 6:45pm

BCS Staff in Attendance: Phil Phillipy, Dee Bohler (arrived later because of connectivity issues)

Guests in Attendance: Thane Joyal (Columinate)

1. Preliminaries

- a. Jeff read Ends Statement

2. Consent Agenda

- a. Tonight's Agenda
- b. Self-Monitoring
 - i. C4- Not compliant with a plan
 - ii. C7- accepted report for compliance with plan to make changes
- c. Thane facilitate the board
 - i. decision was made to choose a plan for her to facilitate and all agreed
- d. December Monday 19th 4-6pm virtual meeting for GM review

3. Member comments

- a. N/A

4. Board Topics

- a. February Retreat scheduling- set date and suggested we make visioning part of the retreat
- b. Pam suggests East store and financial well being as an idea for retreat topic, how are we doing with our ends
- c. Gerry suggest 9am-1pm on Saturday in February
- d. February Saturday the 11th & Saturday the 18th was suggested but Pam needs to check with Michelle so we also suggest February 4th
- e. Brianne will be keeping minutes for now as best as possible.
- f. Board will decide about having 1 or 2 sets of minutes. Thane suggests maybe having 1 set. We should move forward with 1 set of minutes for now from Brianne.

5. Education

- a. BCS board documents drive structure should look like the sheet in board information
- b. Bobbi went over how the drive works and what folders contain what information
- c. Bobbi is available for drive structure questions

6. GM Monitoring and Reports

- a. B1 motion to approve as approved as non compliant with adequate plan to move to compliance
- b. Pam needs some clarification on page 41 with the charts. First chart in upper left about cash on hand. Dee clarified.
- c. -Pam asked about marketing report and the frequency of the reports to change
- d. GM team meeting-discuss the marketing report and what it looks like also look over old marketing reports

7. Committees

- a. education-Bobbi asks that education ideas be sent to her for topic ideas
- b. OMCC-have sent out email to ask about meeting times

8. Closing

Action Items

- a. Pam- check in with Michelle about the date for retreat visioning
Pam-askin finance about B1
- b. Review decisions
 - i. Thane will facilitate at the board meetings

Adjourned 9:20pm