

BCS Board Meeting  
February 25, 2021  
Virtual Zoom Meeting

Board members in attendance: Corbin Baird, Bobbi Boos, Nancy Mathews, Isabelle Daellenbach, Jeff Goldin, Guthrie Taylor, Pam Weaver, Michelle Robison

Absent Board Members: Tosh Lewis

Staff Members in Attendance: Dee Bohler, Phil Phillipy, Mac M

Kelley Fellows in Attendance: Julia Vela, Bonnie Wang

Guests in Attendance: Don Moffitt, Leslie Watson, Chris Cockerham

1. Preliminaries
  - a. Announcements

Farm Stop jobs

GM Review due by the end of the month

Retreat is coming up next month, Don is sending a survey out.

## 2. Consent Agenda

- a. Tonight's Agenda
- b. Updated BoD Calendar
- c. Minutes from January 2021 Meeting
- d. Ownership Cancellation Request Memo\

## 3. Owner-member comments

- a. None

## 4. Education

- a. Google Drive

## 5. Real Estate update

- a. Jeff introduces Chris Cockerham
- b. Update on Bloomington Commercial landscape
- c. Suggestion of creating a Board White Paper
  - i. Parking, bus routes, budget, etc
  - ii. 5-10% of sales for Rent, total occupancy at less than 13%
  - iii. rates around E. Side is \$35/ft for rent
  - iv. New building is approx \$135/ft but that is very variable.

## 6. Columbus Update

- a. Concerns about timing required for the board to make a decision

## 7. GM Monitoring and Reports

- a. B1 Monitoring Reports

I. much closer to compliance than in recent years. Mac is discussing the possibility of us actually being in compliance with B1 as we reached the goal of a current ratio of 1:1.

- b. B1 accepted as in compliance.
- c. B7 accepted
- d. B5 Accepted with Knowledge of non-compliance

8. General Business

- a. Transfer of Membership question  
Accepted the transfer of membership in question.

9. Committee Reports

- a. Perpetuation committee met re: Guthrie
- b. CCF: nothing to report
- c. OMCC: meeting next week
- d. Governance
- e. Annual Meeting did not meet
- f. Kreji award
- g. Finance committee did not meet, waiting for the board retreat
- h. Officers did not meet
- i. Education: met with Nicholas, working with Lotus Event
- j. Birthday: did not meet

10. Email from Deli compost (staff invited to leave but not official executive session)

Pam Motioned to Adjourn  
Corbin second

Meeting adjourned

Action Items:

- Put Columbus items into the retreat folder