

Bloomington Cooperative Services  
Board of Directors Meeting  
June 7, 2023 6:30pm  
Remote / Zoom  
**05072023**

**Board Members in Attendance:** Bobbi, Isabelle, Jeff, Nancy, Gerry, Brianne, Stacey, Lauren, Tosh

**Absent Board Members:** none

**BCS Staff in Attendance:** Dee, Phil, Jude

**Kelley Fellows in Attendance:**

**Member-Owners in Attendance:** none

**Guest in Attendance:** none

**1. Preliminaries**

- a. Ends Statement
- b. Announcements
  - i. Record meeting
  - ii. Respond to email about annual meeting
- c. Review Board Calendar
  - i. Brianne is putting together a full year board calendar for next packet
  - ii. Highlights for August
    - 1. More GM reports
    - 2. Krejci Award process begins
    - 3. Retreats will be talked about
    - 4. In July B3 is listed, but is normally in July's meeting, but should be in August only
  - iii. Bloomingfoods History says birthdate says, July, 24<sup>th</sup> 1976
    - 1. We will celebrate the 50th Anniversary in 2026
- d. Reviewing action items

**2. Consent Agenda**

- a. Tonight's Agenda
- b. May Meeting Minutes
- c. April Meeting Minutes
- d. Finance Committee Minutes
- e. OMCC Committee Minutes
- f. Education Committee Minutes
- g. Ownership Cancellation Memo
- h. B7 Communication
- i. Stacy moved to Approve consent agenda, Jeff seconded, All in favor, Approved

### **3. Member comments**

- a. Per Jeff, a member called and expressed concern of a potential health issue because of the birds nesting above the porch roof at Bloomingfoods West Store

### **4. Self-monitoring**

- A. C8 Governance and Investment
  - i. Decision Tree read
  - ii. Accepted with acknowledgement of noncompliance

The board budget was discussed briefly at this time and it with a reminder that the board budget is the responsibility of the board

### **5. Board Topics**

- a. Board Budget
  - i. Three committees submitted budgets
  - ii. Jeff moved to accept Board Budget with the committee name change, Nancy seconded the motion, All in favor Approved.
- b. Drafted “active status” bylaw change (follow up from last meeting)
  - i. Bylaw change was discussed at last meeting.
  - ii. Jeff motioned to Approve the Bylaw change, Tosh seconded, All in favor Approved
  - iii. This will, or will not be, fully approved after a full member vote in October
- c. C7 Revision draft
  - i. Board discussed revisions and will be moved to the July consent agenda

### **6. Education**

- a. Perpetuation: Candidate Criteria
  - i. Current criteria are in the C10 policies and Bylaws.
  - ii. Board discusses additional criteria
  - iii. Moved to perpetuation committee to review/revise C10
- b. Recruitment
  - i. So far only one candidate has applied.
  - ii. Bobbi motioned to extend application deadline to June 30<sup>th</sup>, unless we have 10 applications by June 14<sup>th</sup>, Jeff Seconded, All Approved
  - iii. Board discussed recruitment strategies.
- a. Write an email to top shoppers, or lenders, (passionate Bloomingfoods people) in advance inviting them to run
- b. Incorporate different emails that speak to different people.
- c. Target students, because it’s a great resume builder.
- d. Directly reaching out to specific people has been one of the most effective tools we have had for recruitment and should be continued.

### **7. GM monitoring and Reports**

- a. B1 Financial Condition: Q3 Numbers and Narrative
    - i. Board discusses cash on hand and member loans
    - ii. Accepted with acknowledgement of noncompliance
  - b. B2 Budget Draft Preview
    - i. Provided as an FYI finance will review
    - ii. The budget is available to view in the drive
    - iii. Final B2 due in July
  - c. B7 Communications Report
    - i. Discussed development and construction at east
    - ii. We are still under staffed, but improving.
    - iii. East side improvements are coming along, deli seating will be back soon.
8. Committee Reports
- a. OMCC Birthday date is July 23<sup>rd</sup>, 11am -3pm
  - b. Annual Meeting
    - i. Please reach out to Stacey to help with or pass on ideas about Annual meeting planning
9. Closing
- a. Review Action Items
  - b. Adjourn to Executive Session
    - i. Bobbi motioned to move to executive session, Nancy seconded, All Approved

#### Review Decisions

- Board Budget - Approved
- Bylaw change will be put on the ballot for October for owner-member vote. - Approved
- B1 - Accepted as noncompliant with a plan
- C8 - Self-monitoring C8 accepted as noncompliant with a plan
- C 10 - Extend candidate deadline to June 30<sup>th</sup>, unless we have 10 candidates by 14<sup>th</sup>