

**Bloomington Cooperative Services**  
**Board of Directors Meeting**  
**September 6, 2023 6:30pm**  
**Bunger & Robertson, 211 South College Ave. Bloomington, IN 47404 / Zoom**  
**230906**

**Board Members in Attendance:** Isabelle Daellenbach, Bobbi Boos, Gerry Hayes, Jeff Goldin

**ZOOM:** Nancy Mathews, Brianne Jamerson, Stacey Giroux, Lauren McCalister

**Absent Board Members:** Tosh Lewis

**Admin:** Dee Bohler, Phil Phillipy, Jude Flynn (Zoom)

**BCS Staff in Attendance:**

**Kelley Fellows in Attendance:**

**Member-Owners in Attendance:** Sharon Wainshilbaum (Zoom)

**Guest in Attendance:**

### **01 Preliminaries**

- A. Ends Statement
- B. Announcements
- C. Review Board Calendar
- D. Review Action Items

### **02 Consent Agenda**

- A. Tonight's Agenda
  - B. Pull revised register from consent agenda
  - C. August Meeting Minutes
  - D. Education Committee Minutes
  - E. Annual Meeting Committee minutes
  - F. Ownership Cancellation Memo
  - G. B7 Communication
  - H. D2 Policy Revision
  - I. Revised Perpetuation Charter
  - J. Bylaw Revision (Active Status)
  - K. Updated Policy Register (with explanation document)
- Jeff motioned to accept. Bobbi seconds. All in favor. Approved  
Consent Agenda Approved with removal of revised policy register

### **MEMBER COMMENTS**

- A. Email requesting vegan options be increased.

### **03 Self-Monitoring**

- A. C Global Governance Commitment
    - 1. We need more education on this policy
    - 2. Add reading a cooperative principal to the ends
    - 3. Consider adding an 8<sup>th</sup> principle
    - 4. Remove appendix A from register
- Bobbi motions to Accept. Stacey seconds. All Approved.

C Global Governance Commitment has been accepted as in compliance with the removal and edits of Appendix A.

#### **04 Board Topics**

- A. Annual Meeting
  - 1. Minutes for annual meeting.
  - 2. Four names for the Krejci Award will be brought to the next meeting.
  - 3. Isabelle Add Krejci Awards to an executive session.
  - 4. Confirm speakers for the Annual Meeting.
    - a. Gerry give an update about member loans.
  - 5. Help with event set up.
- B. Positive Change Recipients: Qs
  - 1. We should look into next year's Positive Change criteria, but stay how it is for this year.
  - 2. Positive Change Criteria is a GM decision.
- C. C6 - Officers' Roles Policy Revision
  - 1. Repost to consent agenda for October.
- D. C10 – Board Election Policy Revision
  - 1. Criteria for board candidates has new language to ensure commitments from candidates.
  - 2. Put C10 revision in consent agenda with no petition process for late applications.
  - 3. All like this revision.
- E. D6 – Whistleblower Policy Revision
  - 1. 3A deleted as it is redundant.
  - 2. Language switched from Verifiable to Credible, and board went with Verifiable.
    - D6 revisions have been accepted by all

#### **Break**

#### **05 GM Monitoring and Reports**

- A. B1 Financial Condition: Q4 Numbers and Narrative
  - 1. Customers are excited about the relaunched of hot bars.
  - 2. New training being implemented.
    - B1 is accepted in compliance
- B. B7 Communications Report with July Financials
  - 1. July was difficult with all the construction.
  - 2. Contractors have been decent to work with.
  - 3. New deli and kitchen manager are putting a lot of energy into training.
  - 4. Food safety manager trying to certify in house CERT training announced.
  - 5. East store has 20% discount for the reopening of the Hot Bar
- C. A Ends
  - 1. Cost have gone up and people are spending differently

2. Local items not always selling great and can be hard to keep stocked properly.  
A-Ends Accepted as in compliance with

## **06 Committee Requests**

Perpetuation (standing)

### **Closing**

Task Review – Action Steps

Add one cooperative Principle to beginning of each meeting.

Look into next year's Positive Change criteria, but stay how it is for this year.

Add discussing the Krejci Awards to an executive session

Continue D6 revisions have been accepted by all put on consent agenda

Finance get the conversion policy in place

Contact Board Candidates, and Contact the Positive Change applicants that did not get on the docket.

Add compliance officer to committee spread sheet.

Edit all four appendix A and add updates and edits now before new board starts up.

Help with AM set-up, especially with Isabelle and Stacey unavailable

Review Decisions

Consent Agenda Approved with removal of revised policy register.

C Global Governance Commitment is accepted as in compliance.

B1 is accepted in compliance.

A Ends is accepted as in compliance with.

Edit all four appendix A and add updates and edits now before new board starts up.

C10 goes on Consent Agenda in Oct.

Stacey D6 revisions have been accepted by all put on consent agenda.

**Adjourn** Bobbi motions adjourn. Stacey seconds. All approved.