

Bloomington Cooperative Services

Board of Directors Meeting

November 5, 2023

**Upland Brewhouse, 350 W 11th St, Bloomington, IN 47404/ Zoom
230906**

Board Members in Attendance: Isabelle Daellenbach, Brianne Jamerson, Gerry Hayes, Bobbi Boos, Nancy Mathews, Tosh Lewis, Susan Kornblum

ZOOM: Stacey Giroux

Absent Board Members: Lauren McCalister

Admin: Dee Bohler, Phil Phillipy, Jude Flynn

BCS Staff in Attendance:

Kelley Fellows in Attendance:

Member-Owners in Attendance:

Guest in Attendance: Thane Joyal (Columinate)

1. Board Topics

A. Board Officers

- | | |
|--------------|----------------------|
| 1. Pres | Isabelle Daellenbach |
| 2. VP | Stacey Giroux |
| 3. Secretary | Brianne Jamerson |
| 4. Treasurer | Gerry Hays |

B. All board committees were populated.

C. Mentors for new board member selected.

D. December Board meeting set for 6:30pm, December 6, 2023 at Bunger and Robertson

E. 2024 Board Meetings will meet on the last Wednesday of each month, 6:30pm at Bunger and Robertson, 211 S College Ave, Bloomington IN 47404

F. GM meetings set for one Thursday per month or as needed.

Bobbi motioned to accept these decisions. Tosh second. All Approved.

Bobbi motioned to adjourn. Tosh second. All Approved.