|  |
| --- |
| **Attendees:** |
| Kelly Matthews X | Nicole Waltemath – Out of town |  |  |  |
| Stephanie Gyldenvand – Out of town | Brenda Haines X |  |  |  |
| Lawrence Stahowiak X | Melissa Weyland X |  |  |  |
| Paul Van Auken X | Za Barron X |  |  |  |
| Brenna Root – Out of town |  |  |  |  |

| **Topic** | **Facilitated by:** | **Discussion** | **Actions** |
| --- | --- | --- | --- |
| Call Meeting To Order | Kelly | Kelly called meeting to order at 7:33pm. |  |
| Member Comment | Kelly | Kelly brought forward Anne Dickey proposal to attend next meeting for 10min, including board Q&A. All approved.  | Kelly allot 10 min for member Anne Dickey in 6/7/17 agenda. |
| Approval of Minutes | All | Paul motion to approve minutes from 5-10-17 meeting. Za 2nd the motion. Minutes approved.  |  |
| Treasurer’s Report | Lawrence | Savings: $54,222.96Checking: $180.26Oshkosh Community Foundation: $5,001.65Seed Grant: about $1500 remainingMembers: 460Part Time Members: 51Mail: Application came for the credit card we approved at the 4-26-2017 meeting.Update on Credit Card: OFC was listed as a non-profit on the application. Discussion was to strike non-profit and note we are a cooperative.  |  |
| Books/Taxes |  | No report |  |
| New Members | Lawrence | Grow-up 3.0 success - 123 new members! |  |
| Member Information Pipeline | Kelly | Kelly mentioned need for a future meeting to discuss variables in steps/outreach/information handling when a new member joins online vs. a check in the mail. Could be accomplished with a smaller group but wanted to bring it forward to all first.Melissa shared she has experience in developing member onboarding processes and would be happy to be a part of that conversation and assist with the mapping. |  |
| New Meeting Time |  | Reminder: starting June 7th new meeting time. 6:30 – 8:30 pm. |  |
| Grow-op 3.0 | Brenda | Completed basket winner drawing: Patricia GranzowDiscussion of what went well:* Excellent setup, great energy walking into room
* Packets out on tables, something to read for first arrivals
* Separation of non-RSVP table
* Pleased with turnout
* Brenda and Kelly did a great job presenting, video was well received also

Discussion of what we could improve:* Some frustration from guests at registration table, specifically guests that thought they had been registered but were not & preferred tables that were full
* Food line stopped and backed up into registration area
* Convention center staff did not keep food flowing
* Presentation got long

Suzie Vette connected with Brenda and would like to provide a monetary donation (undetermined amount at the time) to the co-op. Discussed potential uses: 1. put toward Grow-op cost or 2. Offer discounted member rates to joining members that would financially not be able to join. Group concluded that we are not in a position to review someone’s financial status or determine anyone’s financial needs. Conclusion was that this will be a general donation. | Kelly connect with Patricia for prize delivery and FB photoBrenda circle back to Suzie regarding this discussion and her donation. |
| Market Plan | Kelly | Confirmed we have a new volunteer coordinator, Roy Owensby. | Stephanie connect with Roy regarding June 10 volunteer coordinating |
| Tech Update | Kelly | Tech meeting needed to address membership needs. |  |
| Grants | Za/Paul | Paul formulating a list of reoccurring grants for Za.Za beginning research on Bowers Board Development Grant. Deadline is 9-1. Board identified potential areas of development including:* Technology training for Nation Builder
* Policy and governance training
* Location training, be smart about location work
* Conference funding ie. Up and Coming in March 2018

Za will continue grant research and facilitate group discussion with group on basecamp. |  |
| Social Media | Kelly | We have seen significant uptick in views since Grow-op 3.0! e.g. 123 member posts had over 6800 views. |  |
| Board Letter | Kelly | Please send ideas for June newsletter to Kelly. |  |
| Mentorship with PFC |  | No discussion. Enjoyed our Skype meeting during the 5-10-17 meeting. |  |
| Titan Gold | Kelly | 6-2 is too soon, don’t feel we can make this happen on that date.  |  |
| Member Monday | Kelly | Member Monday at Bare Bones Brewery is on.Confirmed: anyone who joins will receive a 6-pack of beer, as well as whoever brought them.Facebook event is up. |  |
| Melissa Hill home/retreat update | Za | Did not have a presence, both Za and Melissa missed the date. | Kelly connect with Melissa regarding future opportunities to visit |
| Faith Outreach Committee | Kelly | Za asked for clarification on this since it is on our agenda. Discussion was that we want to make a conscious effort to integrate ourselves broadly through the Oshkosh committee. The board identified relationships with faith-based groups as a valuable conduit for community engagement. |  |
| Meet and Greet |  | 6-24-17 South Park Splash Pad. Za will not make it, Kelly will be there. |  |
| Adjourn | All | Brenda made motion to adjourn meeting. Za 2nd the motion. Meeting adjourned at 9:21pm.Next Meetings:* Member Monday at Bare Bones Brewery on 6-5
* Next Board Meeting: June 7, **6:30-8:30pm**
 |  |
|  |  |  |
|  |  |  |
|  |  |  |