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| **Attendees:** |
| Kelly Matthews X | Nicole Waltemath X |  |  |  |
| Stephanie Gyldenvand X | Brenda Haines X |  |  |  |
| Peter Westort X | Melissa Weyland X |  |  |  |
| Paul Van Auken x | Za Barron X |  |  |  |
| Brenna Root (excused) |  |  |  |  |

| **Topic** | **Facilitated by:** | **Discussion** | **Actions** |
| --- | --- | --- | --- |
| Call Meeting To Order | Kelly | Kelly called meeting to order at 6:35pm. |  |
| Treasurer’s Report |  | Peter is back. |  |
| Visitors |  | Two visitors from the Oshkosh Community Pantry. Overview of pantry, serves 2000 households every month, 3 Pillars: collect, store and distribute food.To think about and discuss later: How could we align? How could we work together and support one another? Invited to attend 10 year-anniversary celebration, board also invited to come for a tour. One initial thought was to boosting the pantry on our Facebook page.  |  |
| Farmer Market Offer | Stephanie | Opportunity for space every week at farmers market. OFC would get a good location with consistent and better space if we want. No cost and could cancel at any time. Discussed benefits of decent, permanent space and challenges of getting volunteers every week. | Kelly and Roy discuss and follow-u with a decision. |
| Pro forma adoption | Nicole | Hold off on official adoption until post-Up and Coming. Plan to have face to face time with Bill at U&C (Nicole, Peter and Brenda). Discussion: concern expressed that our goal for community loans/shares is too lofty. | Peter sign up for a Pro Forma meeting with Bill G Thursday evening of conf. |
| Up and Coming | Kelly | Make the most of your time attending sessions. Co-op casual attire. Wear your co-op shirts. Bring personal business cards for connections. Wear comfortable shoes. Za, Peter and Melissa there Thursday-Saturday. Kelly, Nicole, Brenda, Cynthia Friday-Saturday. All attend Friday banquet as we were nominated as a potential award recipient.  |  |
| Network Mapping | Brenda | Completed resource mapping activity with membership list.  |  |
| Membership Plan/Grow-op Planning | Brenda | We need to have a key point person due to amount of time. The month of May may not be realistic this year, perhaps June. |  |
| Finalize Charters | Kelly | Need to complete drafting and get others finalized. Charters completed: Marketing, Membership, Grants, Governance, Site selectionNeed: Finance, Hiring, Outreach  | Charter leads complete charters and post to basecamp before next meeting |
| Reinstate Site Selection |  | Tabled until next meeting. |  |
| Hiring Committee for PM |  | Tabled until next meeting. |  |
| Grants | Kelly | Thank you Za for completing and submitting a solid BWBL grant application! |  |
| Adjourn | All | Paul 1st, Nicole 2nd |  |