



Oshkosh Food Co-op Board Meeting

Date: 5-1-2019

Time: 6:30-9:30pm

Location: Blue Door Consulting - Oshkosh, WI

Minutes Recorded by: Laura Schwartzburg

Board Attendance		Member & Guest Attendance	
Brenda Haines	Sam Larson	Laura Schwartzburg	
	Lizz Redman by phone		
Melissa Weyland –by phone	Susan Vette		
Peter Westort -by phone	Warren Bergman		
Za Barron	Tracy Vinz-by phone		

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Brenda called meeting to order at 6:35 pm Brenda welcomed three new board members: Warren, Tracy and Peter for their first official meeting	
Member Comment	All		No members present
Approval of Consent Agenda	All	Motion to approve consent agenda, moved to approve, second. Consent agenda approved. <u>Removed from consent agenda for discussion:</u>	Motion to approve by Warren Bergman, seconded by Susan Vette. All in favor, motion carried.



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Treasurer's Report		<table border="1"> <thead> <tr> <th colspan="2">Accounts</th> <th colspan="2">Membership</th> </tr> </thead> <tbody> <tr> <td>Savings</td> <td>77419.91\$</td> <td>Fully paid</td> <td></td> </tr> <tr> <td>Checking</td> <td>509.48\$</td> <td>Partial Paid</td> <td></td> </tr> <tr> <td>Total</td> <td>77,929.49\$</td> <td>Total</td> <td>817</td> </tr> </tbody> </table> <p>Mail: None</p>	Accounts		Membership		Savings	77419.91\$	Fully paid		Checking	509.48\$	Partial Paid		Total	77,929.49\$	Total	817	
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New Members		Refer to consent agenda																	
Exec Team	Brenda	<p><u>Officer elections: slate of officers</u></p> <p><u>Roles authorized to write checks: Vice President and Treasurer, Peter Westort and Za Barron</u></p>	<p>Motion for slate approval as presented, moved by Susan Vette, seconded by Tracy Vinz. All in favor, motion carries.</p> <p>Tabled until next meeting.</p>																



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Topic	Facilitated by	Discussion	Actions
		<p>Team Member appointments</p> <p>Strategic Timeline Review Discussion Wins: Have a guiding document to focus on and setting end date Understanding interlocking pieces and when Stay on mission and values Consistent work Assigning dollar amounts with strategies/cash flow budget Control things that aren't controllable INCREDIBLE GROWTH Like the big bang for the Co op Fabulous exercise in what by when all in one place</p>	<p>Finance committee recruitment will be on next agenda.</p> <p>Reach out to members by summer to confirm commitments.</p>

THE FUTURE IS LOCAL. The Oshkosh Food Co-op's mission is to promote the health and vitality of our community through collectively owning a grocery store to meet our diverse needs. Our co-op emphasizes local and organic suppliers to grow a place of holistic well-being.



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		Lessons learned: Delegating and spreading the work Adding details, working document Encourages meeting deadlines Quarterly checkpoints Volunteer Management Realized what wasn't done Revolutionary Holy Crap Being deliberate about capital campaign pace on timeline Share the milestones with team leads	
Adjourn		Meeting adjourned at pm	