



Oshkosh Food Co-op Board Meeting
 Date: 8/7/2019
 Time: 6:30-9:30pm
 Location: Blue Door Consulting - Oshkosh, WI
 Minutes Recorded by: Melissa Weyland

Board Attendance		Member & Guest Attendance	
Brenda Haines X	Susan Vette X	Mike Ford – Site Selection Committee Member	
Sam Larson X	Warren Bergman X	Marlo Ambas – Site Selection Committee Member	
Melissa Weyland X	Tracy Vinz X		
Peter Westort X	Molly Norton Smiltneek X		
Lizz Redman X			

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Introductions for board and committee members began at 6:33pm. Brenda called meeting to order at 6:42pm.	
Member Comment	All	No member comments.	
Approval of Consent Agenda	All	Motion to approve consent agenda, Warren Bergman moved to approve, Lizz Redmond second. Consent agenda approved. <u>Removed from consent agenda for discussion:</u> - No further discussion, approved as is	



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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>\$80,195.95</td> <td>Fully paid</td> <td>837</td> </tr> <tr> <td>Checking</td> <td>\$2,237.32</td> <td>Partial Paid</td> <td>98</td> </tr> <tr> <td>Total</td> <td>\$82,433.27</td> <td>Total</td> <td>935</td> </tr> </tbody> </table>	Accounts		Membership		Savings	\$80,195.95	Fully paid	837	Checking	\$2,237.32	Partial Paid	98	Total	\$82,433.27	Total	935	
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New Members		Refer to consent agenda.																	
Site Selection	Brenda	<p>This board meeting was largely dedicated to the review and discussion of current sites as recommended by the site selection committee.</p> <p>Brenda asked for a motion to move into closed session to discuss confidential site selection information and financials. Peter Westort moved the board move into closed session, Susan Vette second.</p>																	
ProForma	Peter	<p>Board remained in closed session post-site selection discussion to discuss Proforma reformulations as they related to recommended sites.</p> <p>Brenda made a motion to move out of closed session, Lizz Redmond moved, Molly Norton Smiltneek second.</p>																	
Campaign Team	Suzy/ Laura	<p><u>Review of status:</u></p> <ul style="list-style-type: none"> - Suzy asked board if anyone has questions on the summary that was posted to basecamp. Warren asked if we should begin outreach to volunteers, Laura thought that this would be too soon because we 																	



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		<p>don't have job descriptions ready. Suzy added we need to get to 1000 members before we can enter into this phase.</p> <ul style="list-style-type: none"> - Discussed the expectation that each board member would put something in, as they are able at the launch of our campaign. This shows our leadership is committed. Board will be asked to contribute the average donation we hope to see from the members. - Brenda added that we would also ask those that are doing the work on the campaigning to donate to the campaign. <p><u>Member Survey:</u></p> <ul style="list-style-type: none"> - Will complete a member survey to understand member's knowledge of the project and campaign process and to guide education as we go forward. This is going to help guide messaging as we are entering this phase and provide a pulse on membership. - Planning to launch email tomorrow, will be emailed to members (not secondary). Board members received a copy. 	
Food Justice Team		<p>Motion made to appoint Adam Berelli as the chair of the Food Justice Team. Warren Bergman moved to approve, Molly Norton Smiltneek second.</p> <p>Brenda announced that Adam will also be our Adjunct Board Member with Leadership Oshkosh which kicks off in September. Adam will be our third</p>	



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		<p>adjunct board member with Leadership Oshkosh. Anna Allen was our most recent adjunct.</p> <p>Thank you Sam Larson for the many asks, phone calls and work to help create this great team!</p>	
Communications & Outreach	Lizz	<ul style="list-style-type: none"> - We have a member owner who is going to film some of the testimonials. - We will be handing off all of the social ad formulations and management to a great volunteer - We also have Geeks who Drink at The Grand, with the potluck, Sitka Salmon, etc. 	
Hiring	Kathi	<p><u>General Manager Hiring Update:</u></p> <ul style="list-style-type: none"> - Reviewed budget proposal from the Hiring Committee. - Motion to accept the amended budget with a \$1,000 increase for hiring ad job posting costs. 	
Adjourn		Brenda adjourned the meeting at 9:45pm.	