



Oshkosh Food Co-op Board Meeting
 Date: Wednesday, August 5th 2020
 Time: 6:30-9 pm pm
 Location: Remote
 Minutes Recorded by: Lizz

Board Member Attendance		Member, Staff & Guest Attendance	
Brenda Haines x	Warren Bergman x	Staff: Lizz Redman	
Molly Smiltneek x	Susan Vette x	Members: None	
Melissa Weyland x	Jay Stoflet x	Guests: None	
Peter Westort x	<i>Vacant Seat</i>		
Tracy Vinz x			

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Brenda called meeting to order at 6:33.	
Member Comment	All	None received.	
Approval of Consent Agenda	All	Motion to approve consent agenda, Molly moved to approve, Susy seconds. Consent agenda approved.	

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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Treasurer's Report	submitted	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">Accounts</th> <th colspan="2">Membership</th> </tr> </thead> <tbody> <tr> <td>Savings</td> <td style="text-align: right;">\$75,509.32</td> <td>Fully paid</td> <td style="text-align: right;">1216</td> </tr> <tr> <td>Checking</td> <td style="text-align: right;">\$225.92</td> <td>Partial Paid</td> <td style="text-align: right;">103</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$75,735.24</td> <td>Total</td> <td style="text-align: right;">1319</td> </tr> </tbody> </table> <p>Community Foundation \$602,488.18 Escrow: \$516,689.22</p>	Accounts		Membership		Savings	\$75,509.32	Fully paid	1216	Checking	\$225.92	Partial Paid	103	Total	\$75,735.24	Total	1319	
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Finance	Peter	Review of most recent pro forma, which includes updates on: sublease square footage, taxable income due to donations, department breakouts																	
Site Team	Brenda	<p><i>Due to the sensitive nature of the negotiations, the board moved into closed session.</i></p> <p>Motion to move into closed session by Susy, Peter seconds.</p> <p>8:00 pm Motion to move out of closed session by Peter, Warren seconds. No further discussion. Motion to move out of closed session approved.</p>																	
Governance	Brenda	<p><i>Recommendation:</i> Board member appointment</p> <p>8:00 Motion to move into closed session by Peter, Tracy seconds. No further discussion. Motion approved.</p> <p>8:26 Motion to move out of closed session by Peter, Jay seconds. No further discussion. Motion approved.</p> <p><i>During closed session, motion was made and approved to appoint Joe Stephenson to the Board of Directors.</i></p>																	



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Communications/ Member- Recruitment	Jay	Discussion surrounding brand survey results Recommendations: Brand RFP Motion to approve RFP with friendly amendments to timeline made by Warren, Tracy seconds. Motion carries.	
Adjourn	Brenda	Meeting adjourned at 9:06 pm.	