



Oshkosh Food Co-op Board Meeting
 Date: Wednesday, August 19 2020
 Time: 6:30-9:30pm
 Location: Remote
 Minutes Recorded by: Lizz Redman

Board Member Attendance		Member, Staff & Guest Attendance	
Brenda Haines x	Warren Bergman x	Staff: Lizz Redman	
Molly Smiltneek x	Susan Vette x	Members:	
Melissa Weyland x	Jay Stoflet x	Guests:	
Peter Westort x	Joe Stephenson x		
Tracy Vinz x			

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Brenda called meeting to order at 6:44 pm.	-new certified articles of incorporation should be uploaded to website
Member Comment	All	No member comments received.	
Approval of Consent Agenda	All	Motion to approve consent agenda, moved to approve by Jay, second by Susy. No further discussion. Joe took abstention from vote. Consent agenda approved. <u>Removed from consent agenda for discussion:</u> None	



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Treasurer's Report		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Accounts</th> <th colspan="2" style="text-align: center;">Membership</th> </tr> </thead> <tbody> <tr> <td style="width: 25%;">Savings</td> <td style="width: 25%; text-align: right;">\$70,509.32</td> <td style="width: 25%;">Fully paid</td> <td style="width: 25%; text-align: right;">1220</td> </tr> <tr> <td>Checking</td> <td style="text-align: right;">\$4,353.90</td> <td>Partial Paid</td> <td style="text-align: right;">102</td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: right;">\$74,863.22</td> <td style="text-align: center;">Total</td> <td style="text-align: right;">1322</td> </tr> <tr> <td colspan="2" style="border-top: 1px solid black;">Community Foundation</td> <td colspan="2" style="text-align: right;">\$610,705.21</td> </tr> <tr> <td colspan="2" style="border-top: 1px solid black;">Escrow</td> <td colspan="2" style="text-align: right;">\$578,689.21</td> </tr> </tbody> </table>	Accounts		Membership		Savings	\$70,509.32	Fully paid	1220	Checking	\$4,353.90	Partial Paid	102	Total	\$74,863.22	Total	1322	Community Foundation		\$610,705.21		Escrow		\$578,689.21		
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New Members		Refer to consent agenda																									
Finance	Peter	<p>Discussion surrounding Two Signatories' policy</p> <ul style="list-style-type: none"> • Current bylaws assume secretary and president are signers • Bylaws also authorize the OFC to create a policy for this • Peter notes that banks do not often enforce this requirement 	<ul style="list-style-type: none"> • Generate positions to be more general • Future proof by including GM or future staff person • Spell out order/succession plan in 																								



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			<p>which signatures occur</p> <p>Pull OACF Funding agreement and review at future time</p>
Food Justice	Warren	<p>Budget request: \$186 for door hangers which invite neighbors to participate in a phone interview</p> <p>Motion to approve expenditure, moved to approve by Molly, second by Peter. No further discussion. Expense approved.</p> <p>Discussion surrounding grant application for pursuing funding for training</p> <p>Motion to approve grant by Molly, second by Melissa. No further discussion.</p> <p>Motion approved.</p>	
Site Team	Brenda	<p>7:29 pm</p> <p><i>Because of the sensitive nature of site negotiations, the board has moved into closed session. Motion to move into closed session by Jay, second by Peter. Motion approved.</i></p> <p>Motion to approve retail PlanIt contract was approved during the closed session.</p> <p>Motion to approve architectural costs was approved during the closed session.</p>	



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		7:45 Motion to move out of closed session by Susy, second by Peter. Motion approved.	
Exec	Brenda	<u>Discussion:</u> <ul style="list-style-type: none"> • Strategic Timeline • Round table about the work happening in the next 3 months 	
Adjourn		Meeting adjourned 8:22 pm	