



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

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 Stofflet x	Guests: Ryan Rasmussen	
Peter Westort x	Joe Stephenson		
Tracy Vinz x	Ryan Rasmussen x		

Topic	Facilitated by	Discussion	Actions																
Call Meeting To Order	Brenda	Brenda called meeting to order at 6.:32 pm. Introductions followed to welcome Ryan Rasmussen, who is a new adjunct board member joining us from Leadership Oshkosh.																	
Member Comment	All	<i>Note: Due to the risks associated with in-person gatherings, we are meeting virtually.</i> None submitted.																	
Approval of Consent Agenda	All	Motion to approve consent agenda: Warren moved to approve, Molly seconded. Consent agenda approved.																	
Treasurer's Report		<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;">\$94628.64</td> <td>Fully paid</td> <td style="text-align: right;">1129</td> </tr> <tr> <td>Checking</td> <td style="text-align: right;">\$3769.80</td> <td>Partial Paid</td> <td style="text-align: right;">103</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$98,398.44</td> <td>Total</td> <td style="text-align: right;">1332</td> </tr> </tbody> </table> <p>Community Foundation \$637,660.58 Escrow \$697,879.07</p>	Accounts		Membership		Savings	\$94628.64	Fully paid	1129	Checking	\$3769.80	Partial Paid	103	Total	\$98,398.44	Total	1332	
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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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New Members		Refer to consent agenda	
Finance	Peter	Recommendations: <ul style="list-style-type: none"> • Operating Budget (from sources and uses) • Peter walks us through the other updates he's made to committed funds, spent funds and available funds. 	
Hiring Committee	Melissa	7:00 Michelle Hammett from the Hiring Committee joins the meeting Melissa summarizes: <ul style="list-style-type: none"> • 12 applicants, about 7 made it through to phone interviews • Melissa and Michelle walk through the agenda of how the GM interviews will transpire this weekend, and the process for hiring post interviews • Hoping to have final in person interviewees chosen by Oct. 7 board meeting 	
Communications & Outreach	Jay	Recommendation <i>Brenda Haines excuses herself from this conversation to avoid any perceived conflict of interests.</i> <ul style="list-style-type: none"> • Logo Design Agency Partner <ul style="list-style-type: none"> • Offbeat Press/Hype Visual was the chosen agency for the project • Jay summarizes why this firm was chosen and reviews their fees Motion to approve consent agenda: Warren moved to approve, Susy seconded. Motion approved.	



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Site	Brenda	<p><i>Due to the sensitive nature of negotiations, the board may move into closed session.</i></p> <p>Motion to move into closed session: Jay moved to approve, Joe seconded. The Board moved into closed session at 8:03</p> <p>Discussion</p> <ul style="list-style-type: none"> • General Contractor Selection <p>Motion to move out of closed session: Peter moved to approve; Jay seconded. The Board moved into closed session at 8:03</p>	
Food Justice	Warren	<p>Discussion</p> <ul style="list-style-type: none"> • Budget request for door hangers • Molly suggests connecting with John before passing door hangers to the immigrant community • Lizz mentioned that she connected with the apartment buildings along the river and those would be great places to put the extras not used in middle village. <p>Motion to approve budget request for \$192 made by Peter, Molly seconds.</p>	
Producer/Supplier Committee	Tracy	<p>Discussion</p> <ul style="list-style-type: none"> • SARE Grant • Tracy has a meeting on Friday with the State to clarify their involvement in the seminar 	
Adjourn		Meeting adjourned at 8:34 pm	