

Oshkosh Food Co-Op Board Meeting

Date: 09/19/2022

Time: 6:00 pm

Location: Hybrid

Minutes Recorded by: Heather

BOARD MEMBER ATTENDANCE

Brenda Haines	<input checked="" type="checkbox"/>	Chris Corbin	<input checked="" type="checkbox"/>
Jessica King	<input checked="" type="checkbox"/>	Susan Vette	<input type="checkbox"/>
Heidi Supple	<input type="checkbox"/>	Jay Stoflet	<input checked="" type="checkbox"/>
Belynda Pinkston	<input checked="" type="checkbox"/>	Heather Seraphine	<input checked="" type="checkbox"/>
Vacant Position	<input type="checkbox"/>	Adjunct Member: Eric Sparr	<input checked="" type="checkbox"/>
		Adjunct Member: Emily James	<input type="checkbox"/>

MEMBER, STAFF & GUEST ATTENDANCE

Staff: JD Gildemeister

Members:

Guests:

TOPIC	FACILITATED BY	DISCUSSION	ACTION
Call Meeting to Order	Brenda	Brenda called meeting to order at 6:07 pm	
Member Comments	All	Member Comments. <i>Note: Comments can be submitted in writing and emailed to oshkoshfoodcoop@gmail.com</i> No comments to report	
Consent Agenda	All	Consent Agenda <ul style="list-style-type: none">• Board of Directors Meeting Minutes – August 15, 2022• Board of Directors Meeting Minutes – September 12, 2022• Weekly Store Report – September 12-18, 2022• Food Justice Committee Meeting Notes – July 13, 2022 Jess moves to approve Consent Agenda. Belynda seconds. Motion passes.	
Fundraising, Sponsorships & Grants Committee Update	Brenda for Susy	The Co-op's ARPA grant request to the City should come up before the Council for approval on Tuesday evening, September 27. The request is for \$220,000 in ARPA funds which would go directly to repay the GOEDC Loan	

		<p>Fund loan, which has an outstanding balance of that amount.</p> <p>To support the request, we have asked a group of Co-op members and frequent shoppers to either write letters or appear at the meeting in-person to state their support. To date there are ten members who will appear in-person. 13 others have offered to write letters of support</p> <p>All have been provided with background information on the Co-op and the case for support of COVID-related funds.</p> <p>Brenda, JD, and Susy will meet with funders in October to request support of “runway funds” to assist the Co-op through its current recovery phase.</p> <p>The team will meet October 5 to continue work on Food for All grant requests.</p> <p>Jess moves to approve the update/plan. Belynda seconds. Motion passes.</p>	
GM Report	JD	<p>The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations, or other issues requiring confidentiality.</p> <p>Discussion.</p> <ul style="list-style-type: none"> • ECRS & loyalty. JD and Kiana are working with ECRS and should have the update to the CORE system before the next inventory. <p>Chris moves to put us in closed session. Jess seconds. Motion passes.</p> <p>Jess moves to move us out of closed session. Chris seconds. Motion passes.</p>	
Introduction of Adjunct Board Member		Introduction of Eric Sparr, participant in Oshkosh Leadership, Class of 2023	
Executive Committee		The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations, or other issues requiring confidentiality.	

		<p>Discussion.</p> <ul style="list-style-type: none"> • Organizational Priorities. (1) Technological support – accuracy and utilization of member and shopper data; (2) Operational Plan – implementation of the operational plan as presented; and (3) Funding Resources – making sure the funds are raised that are required by the pro forma • Merge Urban Development promotion & lease updates. <p>Heather moves to put us in closed session. Jess seconds. Motion passes.</p> <p>Jess moves to move us out of closed session. Chris seconds. Motion passes.</p>	
Governance Committee	Jess	<p>The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations, or other issues requiring confidentiality.</p> <p>Board Appoints: Heather Seraphine to facility committee Laura Crichton to technology committee</p>	
Adjourn		<p>Next meeting date is will be determined as we are moving to a once per month meeting schedule.</p> <p>Adjourned 8:19pm</p>	