



MEETING MINUTES
Whitewater Grocery Co
Board of Directors

When: September 15, 2021 5:30PM - 7:30PM

Where: Zoom Meeting

Invited: All Owners of the Whitewater Grocery Co. and their elected board

Mission & Vision: We are your (future) friendly neighborhood grocer supporting fresh and local products.

We value: community ownership, quality customer service, welcoming everyone, a lively learning and gathering space, and sustainable practices: people, planet, profit.

Tonight's Purpose: Hear our quarterly financial report, workshop our biz plan, and vote on whether to refund an ownership

Agenda 1 (mid-month meeting) is policy, governance, and board development/education/business

Agenda 2 (late-month meeting) is accountability and BIG topics for in-depth discussion

Preliminaries: The meeting was called to order by President Katy Wimer at 5:31 p.m.

Board Members Present: Katy Wimer, Greg Majkrzak, Jennifer Crone, Anne Hartwick, Brienne Diebolt-Brown, CJ Wagner, Ron Binning, Kathie Fleming, and Zach Poepke

Board Members Absent: None.

The mission and values for the Whitewater Grocery Co. was read by Brienne. The intention for this meeting is to hear our quarterly financial report and whether to refund an ownership.

Member-Owner Natalie Biancalana joined the meeting and was welcomed by Katy.

Financial report was removed from the agenda as it was scheduled for 09/27/21.

Jen moved to approve the amended agenda. Second by Brienne. Motion passed without dissent.

Consent Agenda: Brienne moved to approve the minutes from our August 23rd meeting. Second by Katy. Motion passed without dissent.

Approve Site Buildout, Board Development, & F&L Committee Charters

Site Buildout Committee Charter--it was decided that Kathie would look over the site selection evaluation committee charter and would then determine what elements should be added to the Site Buildout Committee Charter to accommodate need of ad-hoc group of advisors for needs

Board Development Committee Charter--motion to approve by Brienne, second by Katy, approved without dissent.

F&L Committee Charter--Ron moved to approve the amended charter, second by Anne, approved without dissent.

Return of Equity request - (REVIEW BYLAWS & OWNER MANAGEMENT SHARES B4 DISCUSSION & VOTING)

Owner requested money back as they don't think Grocery Store will happen since KwikTrip is coming to town. It was discussed and was decided to have two board members speak with the member-owner as the request does not necessarily fall within the bylaws for return of equity.

EOIs from CDA & University update

Brienne had a meeting with Carl Fox but he was a no-show at the meeting, interim chancellor and provost have requested Carl meet with Brienne to help figure out what grants can be applied for. She has another meeting set up with Carl for next Wednesday.



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2021 Board Calendar

Action Items

Future agenda requests & discuss what we accomplished

Add Brienne to next meeting agenda for update from meeting with Carl Fox.

Kristine will no longer be meeting with board to workshop with Board, will now meet with a smaller group when they are available.

Treats and expertise 2-4pm on September 26, 2021

Closing: President Wimer officially adjourned the meeting at 6:50 p.m. The minutes were respectfully submitted to the Board on September 27, 2021 by the Board Secretary, CJ Wagner.