

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

May 22, 2018, 6:09pm

Board Present: Steve Breckheimer, Dorothee Kellinghusen, Stefanie Kompathoum, Andrea Larsen, Laura Miklowitz, Laura Smith Williams, Kevin Todd, and Carolyn Widener **Board Absent:** Michelle Tennant
Staff Present: Damian Tody, GM; Elle Collina, Cashier **Others Present:** Liz Malloy, AA.

Moment of Silence

Announcements –None

Approval of Agenda – the Board was **in consensus** to approve the agenda as amended. The Board was **in consensus** to monitor GL2 instead of GL12 this month. Steve Breckheimer asked that considerations for board meeting agendas items must be submitted to the Board Operations Committee by the Sunday prior to meeting packet distributions on the Tuesday prior to the meeting.

Owner Comments – Elle Collina, owner and HCC Cashier, reported on ideas and possible venues for HCC's 35th anniversary celebration.

Consent Agenda

By consensus, the Board accepted the April 2018 board meeting minutes, as edited, and the financial reports.

GM Report - Damian Tody

- Solar Project – Ready to get underway after Building Committee makes final decisions.
- The Preferred Share Dividend distribution mailing is in process. Information about Co-op finances and the Solar Project will be included. The Owner Rebate mailing will be conducted separately.
- The Co-op now has 3000 owner families.

Policy Governance Review

- BP4 Annual Planning: **In compliance**. Revision needed. The board was **in consensus** to go forward with an update of the multi-year plan, referring it to the Board Operations Committee.
- GL1 Global Executive Constraints: **In compliance on 1 of 1**. No revision needed.
- GL2 Customer Care: **In compliance on 5 of 5**. No revision needed.
- GL5 Financial Conditions and Activities: **In compliance on 12 of 12**. No revision needed.
- E1 ENDS: **In compliance on 1 of 1**. Possible revisions needed to support diversity commitment. Referred to the Board Operations Committee.

Governance

- Board Development Committee – the Board Retreat was a success. Laura Smith Williams suggested a monthly review of the checklist created by Michelle Tennant. The Checklist will be added to upcoming committee agendas to work out details and it will be the topic for June. Board Recruitment continues. Laura SW asked that each board director submit potential candidate names. A recruitment information table may be set up in the store and staffed by board directors.
- Owner Engagement Committee – November 10, 2018, is the tentative date for the HCC 35th Anniversary Celebration. This offers an opportunity to meet board candidates prior to the close of ballot voting on November 15th. Expanded discussion touched on all election related dates: October 1st, polls open; November 10th, meet candidates; November 15th, polls closed; November 17, 18 or 19, board orientation, and November 24th, the first meeting of the new Board. Laura Miklowitz and Michelle will report on the CCMA meeting in the next *Organic Press* (deadline June 7th). The recent Hootenanny had 40 in attendance and 9 guitarists, following an article in *Bold Life*. Filming for the video project underway. How to conduct followup communication with owners attending committee meetings was raised but not resolved.

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Governance (continued)

- Board Operations Committee – The Board was **in consensus** to accept revisions to GL4. The Board was also **in consensus** to refer a written proposal for board compensation, presented by Dorothee Kellinghusen, to the Board Operations Committee for study. The Board was **in consensus** to appoint Andrea Larson to the role of Board Secretary.

Executive Session 8:12 – 8:14pm. Consideration of appointment to the Board

The Board was **in consensus** to appoint Susan O'Brien to the remainder of the 2017- 2019 term vacated by Dorothee Kellinghusen.

The meeting adjourned at 8:15pm.

Respectfully submitted by L. Malloy, 05.29.18; edited by S. Breckheimer, 05.29.18. Board approved , 06. 22.18.