

# Hendersonville Community Coop Board of Directors Meeting

715 S. Grove Street, Hendersonville, NC

February 22, 2011 6:00pm

**Board Members Present:** Ron Angermuller, Beth Beasley, Thomas Beckett, Steve Breckheimer, Susan O'Brien, Laura Miklowitz, Carolyn Widener, Tony Womack

**Board Absent:**

**Staff Present:** Damian Tody, Liz Malloy

## Moment of Silence

## Announcements

## Approval of the Agenda

- By **consensus**, the Board approved the agenda with changes. The Executive Session was replaced by March Owner Meeting Planning, and was moved to follow Owner Comments on the agenda.

## Consent Agenda

By **consensus**, the Board approved the January minutes and Financial report. The Operations Report will be resent by Damian after editing (date changes).

- Damian to check on possible tax benefits of giving away food.

## Owner Comments

No owners present.

## March Meeting Planning

- Goals for the meeting.
  - Conduct successful meeting
  - Explain process of studying expansion
  - Explain purpose of Bylaw/Article changes
  - Answer owner questions
  - Engage owners in expansion process.
  - Celebrate the possibilities
- What's next for expansion?
  - Talk about the future
  - Capital Campaign
  - Are all onboard? (Go back to survey)
  - Conduct focus groups

## GM Report

### Policy Governance Review

- BGM2. Unity of Control: **in compliance with GM with a rating of 1.** Possibility of getting feedback from the GM.
- BGM3. Accountability of the GM: **in compliance with a rating of 2.** Infractions to be reported to Tony. Possible rewording needed on #1.
- GL5: Financial Conditions and Activities: **in compliance on 9 of 10.** An action was accepted to change dates to 2011.

**Governance**

- Open Member Slot – The board will continue to seek a dedicated individual.
- Retreat Committee – Laura will convene a meeting in the near future.
- Next Organic Press article – Topic of expansion (deadline is April 7<sup>th</sup>).

All items on the Board Meeting Monitoring Form were rated “satisfactory”.

Meeting adjourned at 8:23pm.

The next monthly board meeting will be March 22, 2011

*Respectfully submitted by Liz Malloy, March 14, 2011*

*Board approved with edits, March 22, 2011*