

Hendersonville Community Coop Board of Directors Meeting

715 S. Grove Street, Hendersonville, NC

April 27, 2010, 6:05pm

Board Present: Beth Beasley, Kristin Harkey, Roger Hull, Marilyn Jackson, Susan O'Brien, Laura Miklowitz, Carolyn Widener, Tony Womack

Board Absent: Ron Angermuller

Staff Present: Damian Tody

Preliminaries

- Meeting Agenda Format. The prior agenda format will be restored starting with the May meeting.
- Kristin will act as scribe and Susan will provide a meeting recap.

Board Meeting Agenda Approval

By **consensus**, the Board approved the meeting agenda.

Consent Agenda

By **consensus**, the Board approved the March minutes as edited and the Operations and Financial reports.

- Damian will continue to keep the Board informed about the Go Grocery building opportunity.

Board Visioning/Education

- Transition Hendersonville. Beth gave a presentation about Transition Hendersonville's discussions on community responses to the challenges and opportunities of Peak Oil and Climate Change.
- Co-op Newsletter Reports. HCC is doing a lot of things right, particularly sharing the Board's learning process with owners.
- Board Study & Engagement. Possible topics for study will be discussed during the retreat. A board member is needed to manage this process for 2010.

GM Report

- Security cameras have been installed in the store.
- A new server is being installed and use of Owner Cards should be restored soon.
- The Business Plan was well-received by the Board.
- The Summer Owner Event will be held on **Saturday afternoon, July 17 at Highland Lake Inn.**

Policy Governance

GL8. Emergency GM Succession: **in compliance**

Self-Monitoring

BP1. Global Governance Commitment: **in compliance with a rating of 2**. Improvements needed are: more opportunities to represent owners and more board training, via six month followup with new members and with information gained from annual board assessments.

BP2. Governing Style: **in compliance with a rating of 3**. Improvements needed are: an equal, satisfactory level of commitment by all board members, better board training/vision and candid discussion.

Governance

Committee Reports:

- **Executive** – After reviewing the provisional board member proposal, the Executive Committee feels that the position should be articulated first in the Bylaws and then a board appointment could follow. The board president will draft language for a possible revision in the Bylaws.
- **Retreat** – Food planning has been completed. Coordination is needed on shared rides, food transport and dinner reservations. Final agenda timelines will be determined at the retreat.
- **Policy Revision** -- GL10 is still in committee. A new draft will be posted on hccboard.org before the next meeting.
- **Recruitment** – Carolyn, Susan, Ron and Laura will begin to meet in the coming months.
- **Board-Owner Linkage** – Earth Day participation went well. Several new contacts were made and clipboarding was successful.

Meeting Evaluation

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

Meeting adjourned at 8:35pm.

The next monthly board meeting will be May 25, 2010

Respectfully submitted by Liz Malloy, May 18, 2010

Board approved with revisions on May 25, 2010