

Hendersonville Community Coop Board of Directors Meeting

715 S. Grove Street, Hendersonville, NC

May 25, 2010, 6:05pm

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

Board Absent: Marilyn Jackson

Staff Present: Damian Tody, Liz Malloy

Announcements

- Marilyn is representing her hospital tonight so will not be attending the meeting.
- Ron will act as timekeeper and Susan will provide a meeting recap.

Approval of the Agenda

By **consensus**, the Board approved the meeting agenda with several revisions.

Consent Agenda

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

GM Report

- A new internet-based phone system has been installed.
- Graphs accompanying the financial reports were well-received by the Board.
-

Board Visioning/Proforma for Expansion

- After reviewing expansion related financial scenarios, the board was in **consensus** that Damian should continue gathering information about expansion opportunities. Damian may request formation of a committee to further explore opportunities.
- Damian will look into whether the Market Study conducted last year needs updating.

Policy Governance

BP 4. Annual Planning: **in compliance with a rating of 2.** Referred to committee for revisions.

BP 9. Cost of Governance: **in compliance with a rating of 2.5.** Referred to committee for revisions.

GL 11. Expansion: **in compliance.**

GL 5. Financial Conditions & Activities: **in compliance.** After reviewing a draft revision based on the CBLD template, the Board was **in consensus** that it go back to committee for further wordsmithing.

Governance

- **Retreat Followup** – The Board will make next year’s retreat one day instead of two and hold it closer to Hendersonville. Board packet materials for monthly meetings will continue to be emailed together in one folder, as done for the May meeting. While the Board is responsible for bringing copies of their own meeting materials, Liz can make copies as needed. The written completion of Monitoring Reports is optional but discussion by all board members is expected. Liz will consolidate the responses during the meeting.
- **Delegation** – Event planning for the Annual Meeting is to be shared by staff and a board committee, pending approval by Operations. Costs for the meeting will come out of the board budget. Susan will coordinate the board’s 2010 Plan of Study & Engagement. The primary focus will be Expansion.

- **Committee Reports -**

Board-Owner Linkage – The committee will be meeting in the near future.

Policy Revision –

- E1. ENDS: **by consensus** the Board adopted that the new ENDS statement.
- GL10. Environmental: **by consensus** the Board adopted the policy as edited.
- BP9. Cost of Governance, deemed in compliance earlier in the meeting, was referred to the Policy Committee for revisions.

The Policy Committee will meet to review and revise GL 5. Financial Conditions Policy.

Nominations/Elections– Carolyn, Susan, Ron and Laura will meet in the near future. Solicitation needs to start soon as the timeline is compressed this year. Any current board members who plan to run should let the committee know ASAP. There will be three open slots.

Meeting Evaluation

All items on the Board Meeting Monitoring Form were rated “satisfactory” with the following improvements needed: more brevity during discussions, adherence to allotted times and not discussing operational issues.

Meeting adjourned at 8:35pm.

The next monthly board meeting will be June 22, 2010

Respectfully submitted by Liz Malloy, June 14, 2010

Board approved with edits, June 22, 2010.