

Hendersonville Community Coop Board of Directors Meeting

715 S. Grove Street, Hendersonville, NC

July 27, 2010, 6:00pm

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

Staff Present: Damian Tody, Liz Malloy

Announcements

- The Monday Tailgate Market has been slow, possibly due to the weather and additional outdoor markets in the area.
- The recent reopening of Grove St. has been beneficial to HCC sales.
- Ron will act as timekeeper, Beth as scribe and Marilyn 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 June minutes and the Operations and Financial reports.

Board Education/Expansion

Susan presented a PowerPoint presentation on owner loans and stakeholder support.

GM Report

- Damian reviewed highlights of an update of the Market Study.

Policy Governance

BP 5. Board Outcomes: **in compliance with a rating of 2.**

GL 3. Staff Relations: **in compliance.**

E 1. ENDS Statement: By consensus, the Board agreed to review all three ENDS annually in September.

Governance

Committee Reports -

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

Policy Revision – by **consensus** the Board approved the revised language in GL 5: Financial Conditions and agreed to continue to use the old template until November 2010.

Nominations/Elections–

- The Annual Meeting will be held Saturday, November 6, from 5- 8pm. Laura will confirm that Opportunity House is available. Annual Meeting Committee members are: Gretchen, Laura, Tony, Susan and Ron.

Committee Reports

Nominations/Elections – *continued*

- Five candidates have filed to run for election to the Board: Three Board incumbents (Marilyn, Roger and Tony) plus Steve Breckheimer and Thomas Becket. The Nomination Committee will schedule interviews and provide information for The Organic Press.
- Alternate Board Position – By consensus the Board approved the Alternate Board Position description as edited.
- Policy on Owner Comments at Meetings – **By consensus** the Board agreed to add an “Owner Comments” item to meeting agendas, immediately following the Consent Agenda item. **By consensus**, it was also agreed that a total of 10 minutes for remarks would be shared by all speakers.

Meeting Evaluation

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

Meeting adjourned at 8:33pm.

The next monthly board meeting will be August 24, 2010.

Respectfully submitted by Liz Malloy, August 6, 2010

Board Approved August 24, 2010