

## **Hendersonville Community Coop Board of Directors Meeting**

715 S. Grove Street, Hendersonville, NC

September 28, 2010, 6:05pm

**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

**Guests:** Thomas Beckett, Steve Breckheimer

### **Announcements**

- The Carolina Land Conservancy's 10<sup>th</sup> Annual Conservation Celebration will be held at Firefly Cove in Lake Lure on October 17<sup>th</sup>.
- Ron will act as timekeeper and Marilyn will provide a meeting recap.

### **Approval of the Agenda**

- By **consensus**, the Board approved the meeting agenda as revised (the Annual Meeting agenda item was moved to follow Board Education).
- Beth shared edits she made to the Owner Comment language at the bottom of the agenda. Discussion of the edits was deferred to the October board meeting. The October 26 meeting agenda will contain the draft language, subject to later modification.

### **Consent Agenda**

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

### **Owner Comments**

Steve Breckheimer asked about the current policy on board member meeting attendance. Tony responded that the Bylaws allow for excused absences considered on a case-by-case basis.

### **Board Education/WNC Cooperative Confab Meeting**

Susan gave an update on 7<sup>th</sup> Avenue Development activities.

### **Annual Meeting (Governance)**

- The Annual Meeting will be held on Saturday, November 6<sup>th</sup>, at The Opportunity House from 5-8pm.
- The Annual Meeting Committee will tentatively meet at the HCC annex on October 7, from 5:15-6:15pm, to finalize the schedule and program plans.

### **GM Report**

- Damian reviewed the YTD financial report. Numbers are running close to last year and cost of goods is still a main issue. Patronage rebates will depend on year-end results.
- The CBLD contract is up about 3% this year although a discount may apply. Tony will follow up.
- Thomas Beckett is researching HCC's legal structure and incorporation documents.
- Damian updated the Board on current expansion opportunities and will email the recently revised market study to the Board in the coming week.

## HCC Board Minutes/September 2010

Page 2

### Policy Governance

- BP 8. Board-Owner Linkage: **in compliance with a rating of 3.**
- GL 4. Communication and Support to the Board: **7 of 8 in compliance.** The Board accepted the GM's plan of corrective action to bring Subpart 3 into compliance.
- GL 6. Financial Planning/ Budgeting: **in compliance.**

### Governance

- **Committee Reports**

Board-Owner Linkage – No report

Policy Revision – Beth will work on recently revised policies and bring updated policy sheets to the October board meeting.

Other – October is the last meeting of the Board year. Tony will set aside time for input from the current board that might help the incoming board.

### Meeting Evaluation

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

Meeting adjourned at 8:20pm.

The next monthly board meeting will be October 26, 2010

*Respectfully submitted by Liz Malloy, October 6, 2010*

Board approved on October 26, 2010