

# Hendersonville Community Coop Board of Directors Meeting

Annex Building

October 20, 2009, 5:30pm

**Board Present:** Ron Angermuller, Beth Beasley, Steve Breckheimer, Roger Hull, Joan Kennedy, Laura Miklowitz, David Weintraub, Carolyn Widener, Tony Womack

**Staff Present:** Damian Tody

**Visitors:** Susan O'Brien, Marilyn Jackson, Eric Monteith

## Announcements

- Ron to serve as timekeeper, Steve will conduct the meeting evaluation, Laura to act as scribe and Joan to provide the meeting recap.

## Agenda Approval

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

## Consent Agenda

- By **consensus**, the Board approved the Operations and Financial Reports but deferred approval of the September Board Meeting Minutes until November, due to several edits.

## GM Report

Damian's Operations report was accepted by the board.

## Board Visioning/What's Next?

Tony led the Board in a discussion about Expansion: Building Owner Support (See addendum). Steve talked about several possible approaches to expansion.

*Action item:* The Board's Role in Expansion will be discussed at the November board meeting.

## Policy Governance Review

BP 8. Board Owner: Deferred until the policy revision is completed.

## Governance

- Executive Committee Charter: The board briefly reviewed the newly drafted charter and deferred further discussion to the November board meeting..

- Policy Revision:

BP 8. Board-Owner Linkage—Still in revision.

BGM 5: Monitoring GM Performance—Copies of the approved revisions were distributed to the board.

GL 5. Financial Conditions and Activities: **by consensus**, the board approved the revisions.

- Nominations and Elections Update: Ballots have been distributed. Laura suggested organizing them differently next time, perhaps alphabetically and with a set amount of copy.
- Board/Owner Linkage: A written charter is needed.

*Action item:* Tony to send an updated copy of Board/Owner Linkage plan to Liz for posting to [hccboard.org](http://hccboard.org).

## **HCC Board Minutes/Oct. 09**

*Page 2*

- Annual Meeting Planning: Plans for the meeting are being finalized.
- Website, Blog: Liz continues to work on the board blog
- CBLD 2010: . A new consultant, Michael Healy, has been assigned. He will be leading the upcoming CBLD 101 workshop coming up in January. The board will try to setup a time to meet with him while he is in Asheville.
- Task List, Board Calendar, and Leadership Sharing (October): A possible slate of officers for 2010 was discussed.
- Reflections on the past year: Staff and board accomplishments and challenges were reviewed.

### **Meeting Evaluation**

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

Meeting adjourned at 8:15pm.

The next monthly board meeting will be November 17, 2009.

*Respectfully submitted by Liz Malloy, October 26, 2009*

*Board approved November 17, 2009*