

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

May 25, 2021, 6:15pm

Board Present: M.C. Gaylord, Andrea Larsen, Angela Prodrick, Trey Singleton **Board Absent:** Michelle Miller, Launa Tierney **Staff Present:** Damian Tody **Others Present:** Liz Malloy, Board AA

Approval of Agenda – The Board was **in consensus** to approve the Meeting Agenda.

Consent Agenda – The Board was **in consensus** to approve the April 2021 Board Meeting Minutes.

GM Report

- GM Damian Tody reviewed the Operations Report and financials.
- Area labor shortages have caused some hiring challenges. A new hire has recently been made for a graphics/marketing person who will also work in various departments as needed.
- Sunflower Kitchen, the café collaboration with Okalahawa Brewery is finalizing equipment purchases and staffing positions. The Board will defer a tour of the operation to a later date.
- Blue Ridge Community College Café update – labor shortages causing hiring challenges. This may improve after the school year ends and when the federal unemployment subsidy ends.

Policy Governance Monitoring

- GL5: Financial Condition & Activities – **In compliance** on 10 of 12. The Board accepts Damian's plans for compliance on subsections 1 and 5. No revisions needed.

Governance

- Code of Conduct – Outstanding Code of Conduct statements were signed and given to Administrative Assistant Liz Malloy for recordkeeping.
- Discussion on Committees Going Forward – the Board was **in consensus** to move the monthly board meeting to the third Monday of each month at 6pm. The next board meeting will be June 21st. No board meetings will be held in July and December.
- 2021 Annual Harvest Celebration – Board lead M.C. Gaylord reports that planning has begun on a scaled back event...possibly with raffles and music as featured in 2020. The event may shift in 2022 to a spring event.
- 2021 Board Recruitment – Board lead Michelle Miller is updating the recruitment flyer. A script for talking with potential directors is also being developed. Angela requests that board directors send interested people to her, Michelle and Launa Tierney.

Review of Decisions

- **In consensus** to move the monthly board meetings to the third Monday of each month, at 6pm. No July or December board meetings.
- The Board accepted Damian's plans for compliance on GL5 subsections 1 and 5.
- The Board Dinner will be June 9th, 6pm, at Stillwater Restaurant.

Board Meeting Evaluation – all items were rated satisfactory.

The meeting adjourned at **7:06pm**.

Respectfully submitted by E. Malloy, 06.04.21. Board approved 06.21.21.