

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

May 26, 2020, 6:04pm

Board Present: M.C. Gaylord, Andrea Larsen, Michelle Miller, Angela Prodrick, Trey Singleton, Melany Thum-McAleer, Launa Tierney, George Wheeler, Carolyn Widener **Board Absent:** None

Staff Present: Damian Tody, GM **Others Present:** Liz Malloy, Board AA

Announcements

- Board President Angela Prodrick conducted the board meeting via Zoom.

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

Consent Agenda – The Board was **in consensus** to approve the April 2020 Board Meeting Minutes.

Owner Comments – None

GM Report – GM Damian Tody reviewed the Operations Report/Monthly Financials. The co-op has had 20% growth through May. Online shopping platform Webcart is in testing and GrubHub is off to a slow start. “Mask only” shopping hours are being considered for at-risk shoppers. The parking lot is being reseal restriped and cabinet work in the store is nearing completion. Angela expressed the board’s appreciation for Damian’s leadership.

Policy Governance

- GL1: Global Executive Constraint: **In compliance** on 1 of 1 subsections. No revision needed.
- GL5: Financial Condition & Activities: **In compliance** on 12 of 12 subsections. No revisions needed.
- GL12: Owner Rights & Responsibilities: **In compliance** on 2 of 2 subsections. No revisions needed.

Governance

- Board Decision on Emergency Preferred Share Redemption – **By consensus** during an Executive Session at the April 28th board meeting, the Board granted a Preferred Share Emergency Redemption Request made by a shareholder.
- Board Retreat – Angela requested that possible topic ideas for the retreat be emailed to her. The retreat was rescheduled for July 18th, 9am - 4pm at the HCC Community Room. Board Development Committee member Trey Singleton will organize the Friday night dinner.
- 2020 Board Recruitment Materials— The board was **in consensus** to approve the revised brochure.
- Committee Reports
 - *Board Development*- Trey reported a June-July push on recruiting candidates and continued updates to Board Recruitment Packet materials. He will handle the printing of materials.
 - *Board Operations* - Andrea Larsen noted updates continue to Board Job Descriptions and Committee Charters.
 - *Owner Engagement* – The Annual Harvest Celebration is scheduled for September 26th, 4 – 7pm. M.C. Gaylord will email a task/assignment list to the Board.

Review of Decisions

- Board directors to email Liz their completed Policy Governance Review Forms for GL1, GL5, and GL7.
- M.C. to email directors list of Annual Harvest Celebration assignments/tasks.
- Suggested “Parking Lot” topics should be emailed to Angela for the June board meeting.
- Suggested Board Retreat topics should be emailed to Angela.
- Need deadline from Damian for Organic Press copy for Fall issue.

The meeting adjourned at 7:46pm.

Respectfully submitted by E. Malloy, 06.11.20. Board approved 06.23.20.