

# Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

May 28, 2019, 6:04pm

**Board Present:** M.C. Gaylord, Andrea Larsen, Michelle Miller, Susan O'Brien, Michelle Tennant, Melany Thum-McAleer, Carolyn Widener **Board Absent:** Laura Miklowitz, Laura Smith Williams

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

## Announcements

- Mountain True's "Green Drinks" will feature past HCC board member Kevin Todd, speaking on Food Security: July 11<sup>th</sup>, 5:30-7pm, at Black Bear, downtown Hendersonville.

**Approval of Agenda** – The Board was **in consensus** to approve the Meeting Agenda with the addition of an Executive Session and moving the Landscape Committee discussion up on the agenda to GM Report.

**Owner Comments** – None

**Executive Session** – 6:10-6:35pm, to discuss a board director leave of absence.

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

**Study and Engagement** – Michelle Tennant/Melany Thum-McAleer

An overview of recent Board Retreat outcomes was presented, including ideas such as holding the retreat earlier in the year, reworking the board meeting agenda format and reviewing committee rules. Continued discussion of the retreat will occur at future board meetings.

**GM Report** – Damian Tody

- Landscape Committee -- Landscaping (grasscutting, mulching, weeding and other professional services) will continue to be maintained by vendors under the GM's direction. Susan O'Brien suggested stepping up the commercial landscape contractor's work/schedule to achieve a proper business level of appearance. The Landscape Committee is not a board committee and there is no current leadership commitment for the committee, which reports to the GM. HCC owners helping with any committee landscape projects may qualify for store discounts under the volunteer program run by Outreach Coordinator Gretchen Cummins. Damian encouraged drumming up owner volunteer interest in order to better determine what the committee might be able to take on. Non-owner volunteers do not qualify for store discounts per current Operations policy.
- Financials are solid.

## Policy Governance Review

- E1 ENDS: **In compliance on 1 of 1**. No revisions needed.
- GL3 Staff Relations: **In compliance on 3 of 5**. No revision needed. The Board accepts Damian's plan for compliance. Revised sections of the report to be shared with Board.
- GL5 Financial Condition & Activities: **In compliance on 12 of 12**. Referred to Board Operations for revision.
- GL12 Owner Rights & Responsibilities: **In compliance on 2 of 2**. No revision needed.
- The Policy Monitoring Review forms need to be updated to improve clarity.

## Governance

- Board Development Committee – The Six-Month Board Development Committee Report was submitted. Melany will attend CCMA. Contact Michelle Tennant by June 30<sup>th</sup> with questions or suggested changes to the new board member orientation process. Board signups done for "Meet the Board" Mondays.
- Board Operations Committee – No meeting was held in May.
- Owner Engagement Committee – No report.

The meeting adjourned at 8:45pm.

*Respectfully submitted by E. Malloy, 06.09.19. Edited by M. Tennant 06.09.19. Board approved 06.25.19.*