

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

February 25, 2020, 6:00pm

Board Present: M.C. Gaylord, Andrea Larsen, Michelle Miller, Melany Thum-McAleer, Angela Prodrick, Trey Singleton, Launa Tierney, George Wheeler, Carolyn Widener **Board Absent:** None **Staff Present:** Damian Tody, GM **Others Present:** Liz Malloy, Board AA

Announcements

- Welcome to George Miller and birthday wishes to Carolyn Widener.
- Michelle Miller was appointed Timekeeper.

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

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

Owner Comments – None

GM Report – Damian Tody reviewed the Operations Report and Monthly Financials.

Policy Governance

- GL5: Financial Condition & Activities: **In compliance** on 12 of 12. No revisions needed.
- GL4: Communication & Support to the Board: **In compliance** on 7 of 7. No revisions needed.
- GL7: Asset Protection: **In compliance** on 8 of 8. No revisions needed. Damian to check on insurance coverage of solar panels.
- GL8: Emergency GM Succession: **In compliance** on 1 of 1. No revisions needed.
- BP6: Board of Director Code of Conduct: **In compliance**. Referred to Board Operations Committee for review and possible revision to accurately reflect reference to supporting documents. “Protocol for Complaint Management”, a supporting document, was also referred to Board Ops for possible revision.

Governance

- Appointment of George Wheeler – the Board was **in consensus** to appoint George Wheeler to the remainder of Michelle Tennant’s vacated 2017-2020 term.
- 2020 Board Calendar – Launa Tierney is continuing an update of the calendar and asked for input from the Board on committee dates and known events.
- 2020 Board Retreat Plan – the Board was **in consensus** to reschedule the retreat for May 2, 2020, 9:30am – 5pm, in the Community Room. Trey Singleton will research options for dinner on Friday night.
- CCMA & Cooperative Café Planning – Angela Prodrick, Trey Singleton and Andrea Larsen are tentative attendees to the CCMA Conference, June 4-6, 2020, in Sioux Falls, SD. Attendees to the Cooperative Café, March 14, 2020, 9:30am-4:00pm, in Raleigh, are not finalized.
- 2020 Annual Business Meeting – M.C. Gaylord reviewed final plans and assigned tasks for the business meeting, March 7, 2020, 10:00am – 11:30am, in the Community Room. (Weather date, March 21st.)
- Angela Prodrick will write the next column for *Organic Press*, submission deadline Friday, March 13th.
- Committee Reports – Owner Engagement will meet March 17th at 5:15pm in the Community Room. Board Operations will meet March 10th at 5:15pm in the Community Room. Board Development will meet March 4th at 4:30pm in the Deli.

Closings – Gratitude was extended to all those in attendance.

The regular session of the meeting ended at 7:00pm.

Executive Session – 7:05-7:44pm, to discuss an opportunity.

Resume General Session –7:44pm

The meeting adjourned at 7:47pm.

Respectfully submitted by E. Malloy, 03.15.20. Board approved 03.24.20