

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

March 21, 2022, 6:02pm

Board Present: Tamara Bernazky-Alm, M.C. Gaylord, Caitlyn Gendusa, Andrea Larsen, Angela Prodrick, Trey Singleton, Rachel Stein-Barlett, Marshall Williams **Board Absent:** Launa Tierney, **Staff Absent:** Damian Tody **Others Present:** Liz Malloy, Board AA (via Zoom)

Introductions/Announcements – Introductions were made at the first in person meeting of the Board in 2022. President Angela Prodrick noted that longtime owner Pam McMahon is recently deceased. Pam and her husband Don joined the co-op in the early years and were poster children for the Cooperative Principles and healthy living. In 2016, with Tom Fisch, they became musical hosts of the monthly HCC Hootenanny. Past board director Laura Miklowitz has written a tribute to Pam, published in the Spring 2022 *Organic Press*.

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

Consent Agenda – The Board was **in consensus** to approve the February 2022 Board Meeting Minutes with edits.

GM Report

- GM Damian Tody reported that a mask-free option in the store started today.
- HCC staff continues to work with supply issues and cost increases.
- Sunflower Kitchen, the café collaboration with Okalahawa Brewery, is undergoing final approvals. The Blue Ridge Community College Café remains delayed due to labor shortages.

Governance

- 2022 Board Meeting Time – The Board was **in consensus** to hold meetings the 4th Tuesday of the month at 5:30pm.
- 2022 Code of Conduct – The Board discussed and signed the Code of Conduct Agreements.
- 2022 HCC Board Calendar – No action taken.
- 2022 Board Retreat – Angela will send an email to the Board with possible dates for the retreat. Tentatively, April 30th via Zoom was discussed but the date is not final and logistics of a Zoom meeting need addressing.
- 2022 Annual Meeting – Still in discussions about possible date.

Review of Decisions

- **In consensus** to hold board meetings the 4th Tuesday of the month at 5:30pm.
- The Code of Conduct Agreements were signed.
- Angela to email to board directors possible dates for the Annual Retreat.

Executive Session – 6:31pm – 6:41pm to discuss a Workmen’s Compensation matter.

Regular meeting resumed at 6:41pm. The meeting adjourned at 6:41pm.

Respectfully submitted by E. Malloy, 04.19.22. Board approved with edits, 04.26.22.