

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

March 27, 2023, 5:47pm

Board Present: Tamara Bernazky-Alm, M.C. Gaylord, Caitlyn Gendusa, Andrea Larsen, Nicole Mahshie, Angela Prodrick, Rachel Stein (via phone), Marshall Williams **Board Absent:** Launa Tierney

Staff Present: GM Damian Tody **Others Present/Absent:** Liz Malloy, Board AA, not attending

Welcome/Introductions – No guests in attendance.

Approval of Agenda – The Board was **in consensus** to approve the Meeting Agenda with one adjustment to move the Multi-Year Plan discussion to the April board meeting.

Consent Agenda – The Board was **in consensus** to approve the February 2023 Board Meeting Minutes.

GM Report

- Operations & Financial Report – GM Damian Tody reviewed the reports. Confirmation was received on current assets from grant money.
- Lakeside Café at Blue Ridge Community College Update: The college café, closed last week for spring break, has seen steady sales with an average co-op staff of a little over 2.25 employees. Systems for transfers and moving food are in the works in order to fully utilize the college commercial kitchen.
- Sunflower Kitchen at Oklahawa Brewery Update: Damian continues in conversations with Oklahawa Brewery, currently focusing on menu plans.
- The HCC Prepared Food Director position is vacant again and the co-op is planning to go in a different direction.

Governance

- 2023 HCC Board Annual Retreat – May 20th is a possible retreat date. Angela Prodrick will contact Columinate consultant Michael Healy for additional dates to consider in August-September. The retreat will focus on the ENDS policy.
- 2023 Board Focuses/Board Multi-Year Plan – Deferred for discussion to the April board meeting.
- Study & Engagement Planning - the Board will come up with topics of interest, such as financial and board policies. Michael Healy will join some future board meetings via Zoom to educate and support the board.
- Committee Charters – the Board was **in consensus** to continue to utilize taskforces and not reactivate committee charters (Board Operations being the sole active, chartered committee.)
- Spring Owner Engagement Taskforce – Marshall Williams, Tamara Bernazky, Nicole Mahshie, Caitlyn Gendusa and Rachel Stein continue planning an owner event in the spring. The taskforce will contact HCC Outreach Coordinator Gretchen Cummins about Community Room availability.
- Board Server/Group Messaging Update – Marshall reported progress on the board server. There is now access to the account which enables setting up the drive for group messaging and sharing options.

Review of Decisions/Actions

- Spring Owner Engagement Taskforce – The taskforce will contact HCC Outreach Coordinator Gretchen Cummins about Community Room availability.
- 2023 HCC Board Annual Retreat – Angela will contact Michael Healy for additional dates to consider in August-September. The retreat will focus on the ENDS policy.
- 2023 Board Focuses/2023 Board Multi-Year Plan – Angela will make adjustments and distribute to the Board.
- Study and Engagement training sessions will be conducted by Columinate consultant Michael Healy during some board meetings.

The meeting adjourned at 6:43pm.

Respectfully submitted by E. Malloy, 04.03.23. Board approved with edit, April 24, 2023.