

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

April 26, 2022, 5:41pm

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

Approval of Agenda – The Board was **in consensus** to approve the Meeting Agenda with one change: move Policy Monitoring to May 2022.

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

GM Report

- GM Damian Tody reported that sales are up over last year by \$800.
- Sunflower Kitchen, the café collaboration with Okalahawa Brewery, is undergoing staffing. Possible May opening.
- The Blue Ridge Community College Café remains delayed due to labor shortages.

Policy Governance

- Deferred to May 2022 board meeting

Governance

- 2022 Board Meeting Time – the Board was **in consensus** to hold meetings the 4th Monday of the month, Angela Prodrick to send email to board to firm up time.
- Owner Engagement Taskforce – Tamara Bernazky-Alm, Rachel Stein-Barlett and Caitlyn Gendusa comprise the taskforce and will determine a time to meet. The upcoming Operations Customer Survey will include questions from the Board about Owner Engagement.
- 2022 HCC Board Recruitment – the Board is reviewing the 2021 Board Application and Recruitment Plan.
- 2022 Board Retreat – possibly to be held in fall 2022. Angela encouraged the Board to participate in the upcoming Coop Café on May 5 or May 9 from 7:30 - 9:30pm, or May 14 at 11am - 1pm
- 2022 Annual Meeting – Still in discussions about possible date. Must coordinate with Operations. Angela to revisit with Damian in June 2022.

Review of Decisions

- **In consensus** to defer Policy Monitoring to the May 2022 meeting.
- Board meetings to be held the 4th Monday of the month. Time to be determined.
- An Owner Engagement Taskforce was formed with Tamara, Rachel and Caitlyn serving.
- Customer Survey to include questions from the Board about Owner Engagement.

The meeting adjourned at 6:25pm.

Respectfully submitted by E. Malloy, 05.16.22