

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

May 22, 2023, 5:51pm

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

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

Welcome/Introductions

Owner/Comments – None

Approval of Agenda – The Board was **in consensus** to approve the Meeting Agenda with one edit: adding an Executive Session to discuss an Emergency Preferred Share Redemption request.

Consent Agenda – The Board was **in consensus** to approve the April 2023 Board Meeting Minutes with time edits from Secretary Andrea Larsen.

GM Report

- Operations & Financial Report – GM Damian Tody reviewed the reports.
- Community Room Teaching Kitchen renovation is underway. Scheduling current and future use of the Community Room is being addressed.
- Lakeside Café at Blue Ridge Community College Update: Seasonal slowdown due to school calendar. Work continues on building catering business.
- Sunflower Kitchen at Oklahoma Brewery Update: Work flow logistics have slowed opening, which is close.

Policy Governance

- GL5: Financial Condition & Activities – in compliance on 10 of 11 subsections. The Board accepts Damian’s plan for compliance.

Governance

- 2023 HCC Board Annual Retreat – To be held Saturday, August 5, 2023, 9:00am – 4pm, in the Community Room, with dinner on Friday night. President Angela Prodrick reviewed Annual Board Retreat objectives, recommending E1: Ends Statement as a focus. The Board was **in consensus to** have E1: ENDs Statement be a focus of the retreat.
- Spring Owner Engagement Taskforce – The Wellness Fair/40th HCC Anniversary will be held in the Community Room, Saturday, June 10, 10am – 1pm. The Taskforce reviewed the Vendor List and activities, including yoga sessions, Chi Walking, childrens’ area, etc. The Board will run a “Mocktails” booth and handout bumper stickers, board recruitment and membership information. A celebration cake and cookies, preferably GF, will be served.
- Board Server/Group Messaging Update – Vice President Marshall Williams reported progress on the board server. Use of the server for board communications is not fast tracked and will continue to be discussed. Research underway on document management policies/procedures.

Review of Decisions/Actions

- 2023 HCC Board Annual Retreat – The Board was **in consensus to** have E1: ENDs Statement be a focus.
- Spring Owner Engagement Taskforce – Work continues on logistics and final planning.
- Board Server/Group Messaging Update – Research underway on document management policies/procedures.

Executive Session – 6:43 – 6:47pm to discuss an Emergency Preferred Share Redemption request.

Regular meeting resumed at **6:48pm**.

The meeting adjourned at 6:49pm.

Respectfully submitted by E. Malloy, 05.31.23. Board approved 06.26.23