

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

May 23, 2022, 6:00pm

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

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.

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

GM Report

- GM Damian Tody reviewed the financials and the Operations Report.

Policy Governance

- BGM1: Global Governance – GM Linkage: **In compliance**. No revisions needed.
- BGM2: Unity of Control: **In compliance**. No revisions needed.
- BGM3: Accountability of the GM: **In compliance**. No revisions needed.
- BGM4: Delegation to the GM: **In compliance**. No revisions needed.
- GL5: Financial Condition: **In compliance on 10 of 12**. The Board accepts GM's plan for compliance. No revisions needed.

Governance

- 2022 Board Meeting Time – the Board was **in consensus** to hold meetings the 4th Monday of the month at 5:45pm.
- Owner Engagement Taskforce – Tamara Bernazky-Alm, Rachel Stein-Barlett and Caitlyn Gendusa comprise the taskforce. They reported on a number of ideas, including a Chili Cook-off in place of the Harvest Celebration. They will further develop ideas and bring before the Board.
- 2022 HCC Board Recruitment – the Board was **in consensus** to use the Board Application and Recruitment Plan documents, revised in 2021, for 2022 recruitment efforts.
- 2022 Board Retreat & Dinner – the Board Dinner will be held on July 25 at 6:00pm. Restaurant to be determined. A Board Retreat date has not been decided.
- 2022 Annual Meeting – Still in discussions about possible date. Must coordinate with Operations.

Review of Decisions

- Board meetings will be held the 4th Monday of the month (except for July and December).
- Chili Cook-off may replace Harvest Celebration.
- Board Recruitment documents for 2022 were approved.
- Board Dinner will be held July 25 at 6:00pm. Restaurant to be determined.
- Board Directors prefer board packet documents to be sent as regular email attachments, not in zip files.

The meeting adjourned at 7:02pm.

Respectfully submitted by E. Malloy, 06.20.22