

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

June 21, 2021, 6:01pm

Board Present: M.C. Gaylord, Andrea Larsen, Michelle Miller, Angela Prodrick, Trey Singleton, Launa Tierney

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

Approval of Agenda – The Board was **in consensus** to approve the Meeting Agenda with the addition of an Executive Session to discuss a Preferred Share Emergency Redemption Request.

Consent Agenda – The Board was **in consensus** to approve the May 2021 Board Meeting Minutes.

GM Report

- GM Damian Tody reviewed the Operations Report and financials.
- Area labor shortages continue to cause staffing challenges.
- Sunflower Kitchen, the café collaboration with Okalahawa Brewery is on hold due to labor shortages.
- Blue Ridge Community College Café update – the initial agreement is ready to sign if parties are comfortable with a “wait and see” opening date, due to labor shortages.

Policy Governance Monitoring

- The Board was **in consensus** to accept revisions to BP4 Annual Planning.

Governance

- The Board was **in consensus** to accept revisions to Board Directors’ Code of Conduct Agreement. The revised agreement form will be used beginning with the 2022 Board.
- Board Meetings Going Forward – President Angela Prodrick asked that board directors send ideas for guest speakers, representing local industry, for future board meetings.
- Annual Business Meeting & Finances: the Board was **in consensus** to hold a virtual 2021 Annual Business Meeting in September. A board discussion of co-op finances will be held in advance with Columinate advisor Michael Healy joining by Zoom.
- 2021 Annual Harvest Celebration – Planning continues on a scaled back event with raffles and music as featured in 2020.
- 2021 Board Recruitment – Angela will email directors an edited version of the 2021 Board Candidate Application. Gretchen will begin email blasts to owners about the 2021 Board Recruitment & Elections.

Executive Session – 6:45 – 6:47pm, to discuss an Emergency Preferred Share Redemption Request.

- Decision of Emergency Share Redemption Request – Following an Executive Session discussion, the Board was **in consensus** to grant a Preferred Share Emergency Redemption Request made by a shareholder.

Review of Decisions

- **In consensus** to accept BP4 annual Planning revisions.
- **In consensus** to accept revisions to the Board Directors’ Code of Conduct Agreement. The revised agreement form will be used beginning with the 2022 board.
- **In consensus** to hold a virtual Annual Business Meeting in September 2021.
- **In consensus** to grant a Preferred Share Emergency Redemption Request
- The next board meeting will be August 16, 2021.

The meeting adjourned at 6:47pm.

Respectfully submitted by E. Malloy, 08.08.21. Edit by A. Prodrick 08.09.21. Board approved 08.16.21.