

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

June 25, 2019, 6:04pm

Board Present: M.C. Gaylord, Michelle Miller, Susan O'Brien, Laura Smith Williams, Michelle Tennant, Melany Thum-McAleer, Carolyn Widener **Board Absent:** Andrea Larsen, Laura Miklowitz

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

Announcements

- **Reminder:** Mountain True's "Green Drinks" will feature past HCC board member Kevin Todd, speaking on Food Security, July 11th, 5:30-7pm, at Black Bear, downtown Hendersonville.
- John Steinman spoke recently in the Community Room. His book, *Grocery Story*, is recommended.

Approval of Agenda – The Board was **in consensus** to approve the Meeting Agenda.

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

Owner Comments – None

Board Education – Melany Thum-McAleer and Damian Tody

- **CCMA Take-aways:** Damian will share take-aways in a future Operations Report. He noted that the Durham Co-op's diversity initiatives are good. Melany found the expansion and renovation case studies interesting and suggested that HCC consider a contribution to the silent auction next year.
- **Review of HCC 2019-2020 Business Plan:** Damian provided updates on business plan outcomes YTD.
- **Board Decisions/Education:** the Board should review the video, "Diversity in the Hendersonville Community Co-op, Truly Welcoming All" with Danae Aicher, Rainbow Learning. <https://youtu.be/1aLfkoyP7w> Michelle plans to include this in a late summer/fall board education session. An "icebreaker" for newly elected board members may be held in December.

GM Report – Damian Tody reviewed the written report.

Self-Monitoring

- BP3: **Board Outcomes:** **In compliance.** No revision needed.
- BP9: **Governance Investment:** **In compliance.** No revision needed.

Committee Reports

- **Board Development Committee** – "Meet the Board" Mondays is yielding good results. Instore signage about the election is needed, including napkin holder display copy if possible.
- **Board Operations Committee** – No report.
- **Owner Engagement Committee** – Michelle Tennant will write the next article for *Organic Press*. M.C. Gaylord will work with Outreach Coordinator Gretchen Schott Cummins on board events, signage, website copy, email blasts and Facebook posts. An "Election Wine and Cheese Reception" will be held November 8th, for owners to meet board candidates prior to the voting deadline November 14th. The reception may replace the Harvest Dinner Celebration event this year.

Board Budget – Laura Smith Williams will develop a draft 2019-2020 Board Budget for review at the August meeting.

Board Calendar – the board calendar will be included with the agenda in all future meeting packets.

The meeting adjourned at 8:35pm.

Respectfully submitted by E. Malloy, 07.07.19. Board approved August 27, 2019.