

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

June 26, 2023, 5:55pm

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

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.

Consent Agenda – The Board was **in consensus** to approve the May 2023 Board Meeting Minutes.

GM Report

- Operations & Financial Report – GM Damian Tody reviewed the reports. Work is needed on HVAC system and cash registers are to be replaced in July.
- Community Room Teaching Kitchen renovation is temporarily paused for contractor to resolve a permit issue.
- Lakeside Café at Blue Ridge Community College Update: Work continues on building catering business, tweaking logistics. The Café has begun catering for the Music by Lake events at the college this summer.
- Sunflower Kitchen at Oklahawa Brewery Update: the Café will open in the coming week.

Governance

- Board Vacancy – following discussion of a board vacancy resulting from Launa Tierney’s resignation last month, the Board was **in consensus** to fill the remainder of Tierney’s 2022-2025 term via the annual board election, rather than by board appointment. The decision is contingent on whether President Angela Prodrick has a potential candidate for consideration.
- 2023 HCC Board Annual Retreat – Saturday, August 5, 2023, 9:00am – 4pm, in the Community Room, with dinner at West First, 6pm, Friday night. VP Marshall Williams to handle reservations and Angela to invite Michael.
- Spring Owner Engagement Taskforce Recap – The Wellness Fair/40th HCC Anniversary held in the Community Room and environs, Saturday, June 10, 10am – 1pm, was well-attended. Vendor booths had a steady flow of traffic and the celebration cakes were a great success! Possible items to consider:
 - Survey the recent, participating vendors and consider new vendors for next event (for variety).
 - Have it be a casual drop in, don’t schedule events (i.e. yoga sessions, etc.)
 - Check community calendars, lots of events scheduled in area. Also for any Fall event.
 - Ideas for possible Fall event: Casual/laidback, Bonfire, beer, cake, s’mores, food truck/Free Clinics offerings
- Board Server/Group Messaging Update – ongoing research by Marshall and AA Liz Malloy.

Review of Decisions/Actions

- 2023 HCC Board Annual Retreat – dinner at West First, Friday, August 4 at 6pm. Marshall to make reservations and Angela will invite Michael.
- Board Vacancy - Board was **in consensus** to fill the remainder of Tierney’s 2022-2025 term via the annual board election, rather than by board appointment. The decision is contingent on whether President Angela Prodrick has a potential candidate for consideration.

Executive Session – 6:38 – 6:40pm to discuss three Emergency Preferred Share Redemption requests.

Regular meeting resumed at **6:40pm**.

The meeting adjourned at 6:40pm.

Respectfully submitted by E. Malloy, 08.03.23. Board approved 08.28.23.