

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

October 24, 2022, 5:53pm

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

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

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

Consent Agenda – The Board was **in consensus** to approve the September 2022 Board Meeting Minutes with time edits.

GM Report

- GM Damian Tody reviewed the financials and Operations Report.
- A version of the HCC 2022-23 Budget is complete.

Governance

- Dividend Payment Guidelines – the Board was **in consensus** to refer *Guidelines for Payment of Dividends and Redemption of Preferred Shares* to Board Operations for revisions and to bring back to board for review and approval.
- 2022 Annual Business Meeting –the Annual Business Meeting is Monday, November 14, 2022, at 6pm.
- 2022 Annual Board Retreat– the Board Retreat will be held Saturday, November 12, 2022, from 8:30am – Noon with Columinate consultant Michael Healy present. Friday night dinner suggestions should be sent to Angela.
- FY 2022-2023 HCC Board Budget –the Board was **in consensus** to approve the board budget including discussed adjustments.
- Credit Card Expenditure Review – Treasurer Caitlyn completed a credit card review and found no issues to report.
- 2022 HCC Board Elections – the election needed to be rescheduled for October 14 – November 11, 2022, due to issues setting up online voting. A final email prompt will go out to owners.
- Online Board Document Platform – discussion is deferred to a future board meeting
- Chili Cook-off – the cook off was a success and will likely be repeated in 2023. Preliminary ideas for improvements were discussed and will be worked on during 2023.
- Holiday Raffle Baskets – M.C. will work with Gretchen Schott Cummins on the raffle baskets. There will be no live music this year.

Review of Decisions

- The Board was **in consensus** to refer the document *Guidelines for Payment of Dividends and Redemption of Preferred Shares* to Board Operations for revisions and to bring back to board for review and approval.
- The Board was **in consensus** to approve the 2022-2023 Board Budget with discussed adjustments.
- Online Board Document Platform discussion was deferred to a future board meeting.
- Holiday Raffle Baskets - MC will work with Gretchen on the baskets. There will be no live music.

Executive Session – 7:08pm – 7:31pm to discuss GM Evaluation.

Regular meeting resumed at 7:31pm. The meeting adjourned at 7:31pm.

Respectfully submitted by E. Malloy, 11.21.22. Board approved 11.28.22.