

# Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

October 27, 2020, 6:00pm

**Board Present:** M.C. Gaylord, Andrea Larsen, Michelle Miller, Angela Prodrick, Trey Singleton, Melany Thum-McAler, George Wheeler, Carolyn Widener **Board Absent:** Launa Tierney **Staff Absent:** Damian Tody  
**Staff Present:** Chris Beeson, HCC, Meat Department Manager **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 September 2020 Board Meeting Minutes.

**Owner Comments** – None

## GM Report

- Chris Beeson, HCC Meat Department Manager, sat in for GM Damian Tody who was out of town. The Board engaged Chris in general conversation about the meat department and the store.
- Damian submitted the October Operations Report and Financials prior to the meeting.

## Policy Governance

- BGM5: Monitoring GM Performance: **In compliance. In consensus** that revisions are needed. Referred to Board Operations Committee to discuss, possibly use CBLD templates to guide changes.
- BP8: Owner Engagement: **In compliance.** No revisions needed.

## Governance

- Treasurer's Report/GM Credit Card Review – Treasurer Carolyn Widener reports that everything is in good order.
- 2021 HCC Board Budget – Carolyn has met with HCC Finance Manager Barbara Hein to go over adjustments and presented the final budget for approval. The Board was **in consensus** to approve the 2021 HCC Board Budget.
- GM Evaluation – discussion deferred to Executive Session later in the meeting.
- Committee Reports
  - Owner Engagement – Annual Harvest Celebration, Owner Engagement Chair M.C. Gaylord reported that the well received Owner Appreciation Raffle is deemed a success. Committee member Trey Singleton will book music for the Saturday entertainment slots.
  - Board Development- The Board was **in consensus** to extend the Board Elections voting deadline by one week. Board Chair Angela Prodrick will followup with HCC Outreach Coordinator Gretchen Cummins to send another election email out before extended deadline.
  - Board Operations – GM Evaluation Process is underway.

**Executive Session – 6:57–7:10 pm**, to discuss GM Performance Evaluation.

**Resume General Session – 7:11 pm**

## Review of Decisions

- BGM5 was referred to the Board Operations Committee for revisions.
- The Board was **in consensus** to approve the 2021 HCC Board Budget.
- The Board was **in consensus** to extend the Board Elections voting deadline by one week.
- Angela Prodrick will followup with Gretchen Schott Cummins about resending election email to owners.
- Trey Singleton will book performers for the Harvest Celebration weekend music sessions.

The meeting adjourned at 7:11pm.

*Respectfully submitted by E. Malloy, 11.17.20. Edits by A. Larsen 11.17.20. Board approved 11.24.20.*