

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

November 28, 2022, 5:45pm

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

Staff Present: GM Damian Tody **Others Present:** Nicole Mahsie, board director elect and Liz Malloy, Board AA

Approval of Agenda – The Board was **in consensus** to approve the Meeting Agenda with the addition to the Executive Session of a discussion on the Blue Ridge Community College Café project.

Consent Agenda – The Board was **in consensus** to approve the October 2022 Board Meeting Minutes.

GM Report

- GM Damian Tody reviewed the financials and Operations Report.
- The HCC Staff Holiday Party is December 8th.

Policy Governance

- E1: ENDS Statement- **In compliance** on 1 of 1. No revisions needed.
- GL5: Financial Condition & Activities - **In compliance** on 11 of 12. The Board accepts Damian's plan for compliance. No revisions needed.
- GL6: Financial Planning & Budgeting - **In compliance** on 2 of 2. No revisions needed.

Governance

- 2022 Annual Business Meeting –the Annual Business Meeting had 11 general owner attendees and 6 board directors for a total of 17 owners in attendance. Board President Angela Prodrick and staff members John Garzia, Finance Manager, and Gretchen Schott, Outreach Coordinator, led the presentation.
- 2022 Annual Board Retreat Recap –Columinate consultant Michael Healy provided a good overview of financial reporting and fiduciary responsibilities. Board directors would like to have more training opportunities in 2023, including education sessions on financial matters and other topics.
- Board Election Results – the board election, conducted from 10/14/22 – 11/11/22, had a total of 111 votes cast online. The following were elected to 3-year terms (2022-2025): Incumbents Angela Prodrick (87) and Launa Tierney (84), and new director Nicole Mahsie (80).
- 2023 Board Officers – President, Angela Prodrick, Secretary Andrea Larsen and Treasurer Caitlyn Gendusa agreed to continue serving in their current officer roles. The position of VP remains open and will be discussed at the January 2023 board meeting.
- 2023 Board Meeting Date/Time – the Board was **in consensus** to hold 2023 board meetings on 4th Mondays in the Community Room at 5:45pm, except for July and December when no monthly board meeting will be held. The next board meeting will be January 23, 2023.
- Online Board Document Platform – Marshall continues work on this project and will report at future meetings.
- Holiday Raffle Baskets – 6 weeks of raffle baskets will be given away this year.

Review of Decisions

- Board officers for 2023 are: Angela Prodrick, president, Andrea Larsen, secretary and Caitlyn Gendusa, treasurer. The VP position remains open and will be discussed at the January board meeting.
- The Board was **in consensus** to hold board meetings on 4th Mondays at 5:45pm, except for July and December when no meeting will be held.
- Board directors would like more training opportunities and educational sessions in 2023.

Executive Session – 6:42pm – 7pm to discuss GM Review and the Blue Ridge Community College Café.

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

Respectfully submitted by E. Malloy, 01.08.23. Board approved 01.23.23.