

Hendersonville Community Co-op Board of Directors Meeting

60 South Charleston Lane, Hendersonville, NC

August 25, 2020, 6:00pm

Board Present: M.C. Gaylord, Andrea Larsen, Angela Prodrick, Trey Singleton, Melany Thum-McAleer, Launa Tierney, George Wheeler **Board Absent:** Michelle Miller Carolyn Widener

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

Announcements

- Board President Angela Prodrick conducted the board meeting 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 June 2020 Board Meeting Minutes.

Owner Comments – None

GM Report – GM Damian Tody reviewed the Operations Report/Monthly Financials. The café collaboration with Okalahawa Brewery is moving along: a lawyer is reviewing the lease agreement after which upfitting the space will begin. Equipment needs assessment and menu development are underway.

Policy Governance

- Revised Method of Monitoring Governance Policies – Planning continues on a revised method, which will begin in January 2020. Columinate consultant, Michael Healy is providing guidance to President Angela Prodrick and the Board Operation Committee.
- GL5: Financial Condition & Activities: **In compliance on 12 of 12**. No revisions needed.
- GL2: Customer Care : **In compliance on 5 of 5**. No revisions needed.
- GL3: Staff Relations: **In compliance on 5 of 5**. No revisions needed.

Governance

- Committee Charters and Board Job Descriptions – The Board was **in consensus** to approve the revised Board Job Descriptions, with formatting edits. The Board was **in consensus** to approve revisions to the Board Operations, Board Development and Owner Engagement Charters.
- Board Recruitment & Elections – Committee member Trey Singletary reports that recruitment efforts have been stymied due to COVID challenges. The Board was **in consensus** to move forward with recruiting efforts for qualified board candidates until September 20th.
- Committee Reports
 - *Owner Engagement* – The Annual Harvest Celebration was scheduled as an outside event on September 26th. Changes will need to be made due to restrictions on group gatherings during COVID. Committee Chair M.C. Gaylord will meet with Outreach Coordinator Gretchen Schott to review possible raffle options.
 - *Board Development*- No report
 - *Board Operations* – No report

Review of Decisions

- Board Secretary Andrea Larsen will write the next board column for *Organic Press*.
- Efforts will continue on board recruitment until September 20th.
- Policy Governance Review methods continue in planning and development.
- Revisiting the Annual Harvest Celebration format is underway.
- Revisions were approved to Board Job Descriptions and the Board Operations, Board Development and Owner Engagement Charters.

The meeting adjourned at 7:04pm.

Respectfully submitted by E. Malloy, 08.15.20. Board approved 08.22.20