

Hudson Grocery Cooperative Board Meeting Minutes
October 13, 2020 at 6:00 p.m.
Zoom Meeting

Directors present: Sarah Atkins, Pam Brokaw and Jacki Bradham

Directors absent: Tim Hall

1. Call to Order

Jacki called the meeting to order at 6:07 pm

2. Approval of Agenda

3. Approval of Minutes - None

4. Owner Forum - None

5. Board Reports

- a. President's Report - None**
- b. Vice President's Report - None**
- c. Treasurer's Report - None**
- d. Secretary's Report - None**
- e. Other Director's Report - None**

6. Committee Reports

- a. Ownership & Volunteers - None**
 - i. Approve New Owners - Note on 7/14 the board approves owners 600-606. 607 & 608 presented in August but not approve due to lack of quorum. Any additional owners have not board approved.
- b. Marketing & Communications**
 - i. September-October Beet
- c. Steering**
 - i. Director candidate recruiting

7. Old Business

- a. Annual Meeting**
 - i. Set date and format (Zoom):
a Zoom Meeting on November 17th

Action item: Sarah to schedule a Zoom meeting and send invitation to the board.

- ii. **Invitations:** Need to be mailed 7-30 days before meeting.
Mail a postcard invitation that includes instructions for the Zoom meeting. Meeting link, ID number and password. Note that people can call in on a phone (landline or cell) or use the Zoom program on the computer. If new to Zoom they may need to load the program (this can take a few minutes).
Also include a link to the bylaw updates post on the website.

8. New Business

- i. **Meet with HGC Marketing Committee 10/15 at 6:30 to discuss Co-op's future**
Sarah and Pam plan to join the meeting. Ask if any Committee members are interested in serving on the board.

Discussion:

Board Candidates:

Pam agrees to another term on the board

Sarah would continue on the board as Treasurer, if needed.

The board requires a minimum of five directors.

Action Item: Sarah to contact Joan Schoenoff & Carrie Hesse with board applications. (Per the recent survey they have interested in serving on the board.)

Action Item: Sarah to contact Don Kirkpatrick to see if he is interested in serving on the board

Action Item: Sarah to contact Paul Kobilka to see if he is interested in serving on the OV Committee

Action Item: Marketing Committee to contact others from the survey interested in volunteering.

Action Item: Jacki to contact those from the survey interested in presenting learning sessions.

Action Item: Sarah to contact Stewart for a meeting tentatively 10/20 at 12 or 6 pm

Move to closed session: - None

9. Other Business

- a. Next meeting Tuesday, November 10, 2020

10. Adjourn

Motion by Sarah to adjourn at 7:20 pm. Second by Pam. Motion carried unanimously.