

Hudson Grocery Cooperative  
Board Meeting - July 9, 2013

Present: Suzanne Hambleton, Sarah Atkins, Bess Hambleton

Call to Order

1. Approval of May and June minutes tabled to August.
2. No additions to agenda.
3. File naming conventions: The format we discussed last time seems to be working out fine. No changes to make at this time. Sarah will share template doc for internal co-op documents.
4. Email addresses: Steve set up an email address for Sarah this morning, rest to follow. We'll stick with personal addresses for now.
5. Sarah suggests at a future meeting we take a look at using WorkFlowy as collaborative tool, and companion tool OneNote.
6. Discussion of replacement of board members. Bess and Suzanne will solicit current members who may be interested.
7. Board Reports:
  - a. President & Vice President: Suzanne reports that Bridget will be participating in Food Coop Initiative webinar and will start working on grant proposal.
  - b. Treasurer: Close of fiscal year report. Review of balance statement, income statement, and ledger. We will use accountant Doug Geissler for tax prep.
  - c. Secretary: No items to report. Still working on the non-profit/for-profit/co-op comparison.
8. Committee Reports:
  - a. Fundraising Committee: No items to report.
  - b. Ownership & Volunteer Committee:
    - i. One new owner household for approval: Lisa and Timothy Devries. Suzanne moves to approve, Bess seconds; unanimously approved.
    - ii. We still have five total unpaid owners. We will give up on these and reissue those numbers to Devries and the next four new owners.
    - iii. Remaining individual \$60 owners still have not paid in the additional \$20. We will refund these owners and invite them to re-join at the household, now standard, ownership level.
    - iv. Target for owner survey will be September.
    - v. Ownership & Volunteer Committee charter and annual goals reviewed. Suzanne moves to approve, Bess seconds; unanimously approved.

- vi. Dog wash event: Big thank-you to John Hoggatt and Angie Rehmus along with other volunteers for their work on this. We had some display materials for this.
  - c. Steering Committee: On hold until fall.
  - d. Marketing Committee: Meets tomorrow due to holiday last week. Sarah suggests calling potential volunteers and provides info.
  - e. Vendor Relations: No meeting held last month, as this committee meets quarterly.
9. Visions discussion postponed for future meeting. Also, we will need to discuss September party.

Meeting adjourned.