Hudson Grocery Cooperative Board Meeting Notes January 13, 2015 701 Second Street, Hudson, WI

Directors present: Sarah Atkins, Jacki Bradham, and Dietmar Schlei (no quorum)

Directors absent: David Larson, Don Kirkpatrick, Megan Laney, Marina Onken, and Kathy Tobias

Call to Order

President Schlei called the meeting to order at 7:20 p.m.

Due to the lack of a quorum no business conducted.

Discussion:

Sarah discussed the Asana project management software program that her company is using ad suggested it might be helpful for HGC to use for collaborating and managing projects. It offers different capabilities than the Google Drive, which is a document storage site.

Dietmar noted the he will not be able to attend the April Board Meeting.

Work on a Cooperative Development Grant was started and Sarah will follow through with the application.

The next board meeting is Tuesday, February 10 at 7:00 p.m.

Adjournment

Dietmar adjourned the meeting at 8:55 p.m.

Submitted by Jacki Bradham Secretary, Hudson Grocery Cooperative