

**Hudson Grocery Cooperative  
Board Meeting Minutes  
October 3, 2019 at 6:00 p.m.  
701 Second Street, Hudson, W**

**Directors present:** Sarah Atkins, Jacki Bradham, Pam Brokaw and Melanie Herberg

**Directors absent:** Tim Hall

**1. Call to Order**

*The meeting was called to order at 6:03 p.m.*

**2. Approval of Minutes**

*Motion by Sarah to approve the August 2019 Minutes. Second by Melanie. Motion carried unanimously.*

**3. Approval of Agenda**

*Motion by Sarah to approve the agenda. Second by Melanie. Motion carried unanimously.*

**4. Owner Forum - None**

**5. Board Reports**

a. **President's Report** - None

b. **Vice President's Report** - None

c. **Treasurer's Report**

Not a lot of change, the balance is \$15417.66. Expenses were for Spirit of the Sy. Croix Art Fest

d. **Secretary's Report** - None

e. **Other Director's Report** - None

**6. Committee Reports**

a. **Ownership & Volunteers** - Sent out a request for volunteers for Spirit and a call for directors. To do; Door hanger for the Annual meeting with upcoming events.

**Action Item: Jacki to contact Rebecca at HSO about an article for the Annual Meeting.**

i. **Approve New Owners** - None

b. **Marketing & Communications**

i. **Beet - Next issue: October**

Met with Alex Schubert – he will be helping with Facebook post and we intend to get back to posting on a regular basis,

c. **Steering** – none

**7. Old Business**

a. **Grant Writing** - no update

b. **Instructions for HGC owner refunds** - no update

c. **Annual Meeting – Nov 19th**

Possible location – Lower level Meeting Room – WESTconsin Credit Union.

PowerPoint – include photos, mission vision and a call to action slide

To do: sign-up sheets. Marketing Committee needs volunteers for owner interview/article writer,

Winter market coordinators

OV to send out annual meeting invites with Bylaw info.

Board Candidates - currently we have one potential candidate.

**8. New Business**

a. **Learning Sessions**

Melanie reviewed the September 17 session on Stress, Hormones & Health. It was a good session - functional medicine food movement stress hormones, with 11 attendees.

October 5 is a World of Beekeeping session, 10:30-12:00. With a director to making a HGC presentation

November 2 is a Dehydrating Foods 101 Session, 10:00 - 11:30

December 14 is Cookie Exchange & Recipe Swop Social, 10:00 - 11:30

October 26th is the Small & Strong seminar.

## **9. Other Business**

- a. Next meeting (Annual Meeting) Tuesday, November 19, 2019

## **10. Adjournment**

*Motion by Pam to adjourn the meeting at 7:20 p.m. Second by Sarah. Motion carried unanimously.*