

Hudson Grocery Cooperative Board Meeting Minutes
June 9, 2020 at 6:00 p.m.
Zoom Meeting

Directors present: Sarah Atkins, Jacki Bradham, Pam Brokaw and Tracy Yndestad

Directors absent: Tim Hall

1. Call to Order

The Tracy called the meeting to order at 6:06 pm

2. Approval of Agenda

Motion by Tracy to approve the agenda. Second by Pam. Motion carried unanimously.

3. Approval of Minutes

Motion by Pam to approve minutes. Second by Sarah. Motion carried unanimously.

4. Owner Forum – None

5. Board Reports

- a. President's Report** - Tracy noted she has been reading resources.

Action item: *Jacki to share email credentials for the hudsongrocerycoop@gmail.com with Tracy*

- b. Vice President's Report** – Tom has resigned so this position is open

c. Treasurer's Report

Sara noted we have received one \$80 donation.

Action item: *Jacki submit reimbursement form for brochure printing.*

Action item: *Sarah designate \$80 donation to be used as a gift ownership.*

- d. Secretary's Report** - None

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

6. Committee Reports

a. Ownership & Volunteers

i. Approve New Owners

Motion by Jacki to approve owners #595 - #599. Second by Tracy. Motion carried unanimously.

b. Marketing & Communications

- i. Learning Sessions:** Russ Lake will film a Foraging Garden Walk for RiverFest

- ii. June Beet:** Article to Includes: owner drive update and Board Brief/President Message from Tracy

Action item: Tracy submit a Board Brief/President Message for the beet by 7/26/20 .

c. Steering - None

7. Old Business

- a. Owner Drive:** "Grow Your Co-op" Update: sticker in progress. Marketing committee will rewrite talking points. Need to confirm with Tom on the \$80 coupon. Board suggested a \$50 gift certificate to Urban Olive and Vine as the prize. The mailing should go out at the end of May.

Action Item: Sarah print address labels/envelopes

8. New Business

- a. Owner Drive Update:** Letters were distributed. A few new ownerships came in.
- b. Bank signatures:** Still to do.

Action Item: Sarah to make an appointment at bank for signature card updates

- c. Director's attendance:** Tom resigned from the board. It was suggested that Erica Perry be invited to serve on the board.

The Steering committee needs to be organized to begin the process of recruiting new director candidates.

Sarah suggested we contact Stuart Reid for expert advice on where HGC is at and what we should do next.

Reach out to the Farmers Market to see about have a table at the markets.

Action Item: Tracy to approach Erica to see if she is interested in serving on the board

Action Item: Sarah contact Stuart Reid and invite him to a HGC Board Meeting

Move to closed session: - None

9. Other Business

- a. Next meeting Tuesday, August 11, 2020**

10. Adjourn

Motion by Sarah to adjourn at 6:47pm. Second by Pam. Motion carried unanimously.