

**Hudson Grocery Cooperative Board Meeting Notes
September 8, 2020 at 6:00 p.m. Zoom Meeting**

Directors present: Jacki Bradham (no meeting and no quorum)

Directors absent: Tracy Yndestad, Sarah Atkins, (Tracy & Sarah checked in) Pam Brokaw and Tim Hall

1. Call to Order

Sarah checked in and we closed the zoom meeting after a few minutes as she had another meeting to attend.

Tracy tried to join after 6:15 but Jacki & Sarah were offline.

2. Approval of Agenda

3. Approval of Minutes

4. Owner Forum -

5. Board Reports

- a. **President's Report**
- b. **Vice President's Report**
- c. **Treasurer's Report**
- d. **Secretary's Report**
- e. **Other Director's Report**

6. Committee Reports

- a. **Ownership & Volunteers**
 - i. Approve New Owners
- b. **Marketing & Communications**
 - i. September Beet
- c. **Steering**
 - i. Director candidate recruiting

7. Old Business

- a. **Annual Owner Meeting**

8. New Business

9. Other Business

- a. Next meeting Tuesday, October 13, 2020

10. Adjourn