

**Hudson Grocery Co-op Special Board Meeting Minutes**  
**Tuesday, November 17, 2020**  
**Zoom Meeting**

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

**Candidates present** Erik Bjoraker, Paul Bourget Matt Dobberstein, Buck Malick and Joan Schoenoff

**1. Call to Order**

*Sarah called the meeting to order at 7:55 pm*

**2. Election of Directors**

*Due to the lack of quorum at the annual meeting, directors Atkins, Bradham and Brokaw unanimously approved the 1-year appointment of candidates Erik Bjoraker, Paul Bourget Matt Dobberstein, Buck Malick and Joan Schoenoff; and the reappointment of directors Sarah Atkins and Pam Brokaw.*

***Action Item: Acting Secretary Bradham to distribute New Director packets, Committee Charters and Goals, HGC Bylaws and proposed updates.***

***Action Item: Acting Secretary Bradham to add new directors to the HGC Google Drive.***

**3. Other Business**

- a. Next meeting Tuesday, December 8, 2020 at 6:30

**4. Adjourn**

*Sarah to adjourn the meeting at 8:07 pm.*