

Hudson Grocery Co-op Regular Board Meeting Minutes
Thursday, December 15, 2020
Zoom Meeting

Directors present: Sarah Atkins, Pam Brokaw, Erik Bjoraker, Paul Bourget, Matt Dobberstein, Joan Schoenoff and Buck Malick

Others present: Jacki Bradham and Joe Rouleau

1. Call to Order *Atkins called the meeting to order at 7:04 pm, noting that it was rescheduled because of conflict on the 8th.*
2. Election of Directors *Unanimously approved the 1-year appointment of candidate Joe Rouleau*
3. Approval of Agenda *Malick/Brokaw/Unanimous*
4. Approval of Minutes of November 17 *Atkins/Brokaw/Unanimous*
5. Owner Forum *Everyone introduced themselves.*
6. Board Reports
 - a. Treasurer's Report *The checking balance is \$14,436. Dobberstein/Brokaw/Unanimous*
 - b. Secretary's Report ***Jacki would like to give the post office box responsibility to the new secretary. Someone also needs to assume responsibility for monitoring/answering the official email.***
 - c. Other Director's Report *None*
7. Committee Reports
 - a. Ownership & Volunteers
 - i. Approve New Owners - *None*
 - b. Marketing & Communications
 - i. ***November/December Beet can go out now that election results are known.***
 - c. Steering
 - i. *Director candidate Rouleau recruited*
8. Old Business *None*
9. New Business
 - a. Election of Officers President Rouleau, Vice President Dobberstein, Treasurer Atkins and Secretary Malick, all sole nominations and unanimous votes.
 - b. Committees
 1. Steering: Brokaw, Rouleau, Bourget, Malick, 3d Tues, next 1/19 6:30

2. OV: Atkins, Schoenoff, Dobberstein, 3d Tues, next 1/19 5:30
 3. Marketing: Bjoraker, Rouleau, Bourget, (Bradham) 3d Thu, next 12/17 6:30
- c. **The BEET is to publicize the availability of the next Board meeting (Zoom) to members who pre-register.**
 - d. **Steering committee to organize options mentioned by owners at annual meeting and in September owner survey**
 - e. **Google Drive tutorial before next board meeting**
 - f. **Next meeting Tuesday, January 12, 2021 at 6:30**

N/A Move to closed session: *per paragraph 30(c) of HGC Bylaws in order to discuss confidential matters such as: labor relations or personnel issues; negotiation of a contract; discussion of strategic goals or business plans, the disclosure of which would adversely impact the Cooperative's position in the marketplace; and/or discussion of a matter that may, by law, be considered confidential.* Reconvene to open session

10. Adjourn Atkins/Bourget/Unanimous at 8:07 pm.