



HGC Board Meeting Minutes
January 12, 2021, 6:30
Zoom Hosted by Sarah

Board Learning Session (Google Drive) **6:00** - 6:30 led by Sarah

1. Call to Order-Joe 6:30
 - a. Directors present: Joe, Matt, Sarah, Buck, Joan and Erik
 - b. Directors excused absent: Pam and Paul submitted resignation emails
 - c. Others present: None
2. Approval of Minutes-Buck Deemed approved without objection
3. Approval of Agenda-Joe Deemed approved without objection
4. Owner forum-Joe-None
5. Board Reports
 - a. President's Report-Joe He recruited several new owners and consulted Lois of Free Range Co-op in Grand Rapids. He is delaying contacting WE, RiverMarket and FCI.
 - b. Vice President's Report-Matt
 - c. Treasurer's Report-Sarah Total assets about \$15,000. Details unavailable.
 - d. Secretary's Report-Buck Visited Whole Earth, received all Confidentiality forms
 - e. Other Director's Reports
 - Erik - He is investigating other startups for ideas to bring to Marketing Commte
 - Joan - Recruited an owner
6. Old Business-None
7. Committee Reports
 - a. Fundraising & Finance-None
 - b. Ownership & Volunteers-Sarah No mtg.
 - c. Marketing & Communications-None
 - d. Steering- Proposal for 3-hour strategic planning session Saturday 1/30 08:30 M/S/P
 - e. Vendor Relations -None
8. New Business
 - a. Approve new members- #616-23 approved by motion M/S/P. Details at end.
9. Other Business
 - a. Next regular meeting Tuesday, February 9 at 7:00 pm. Special Mtg 1/30
10. Adjournment 7:45 M/S/P