

**Hudson Grocery Cooperative Board Meeting Minutes**  
**August 11, 2020 at 6:00 p.m. Zoom Meeting**

**Directors present:** Jacki Bradham and Tracy Yndestad (no quorum)

**Directors absent:** Sarah Atkins, Pam Brokaw and Tim Hall

**1. Call to Order**

*Tracy called the meeting to order at 6:12 pm*

**2. Approval of Agenda**

**3. Approval of Minutes**

**4. Owner Forum - None**

**5. Board Reports**

**a. President's Report** - None

**b. Vice President's Report** - None

**c. Treasurer's Report** - Sarah provided a treasurer report prior to the meeting

**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 607 & 608. Second by Tracy. Not approved due to a lack a quorum.*

**b. Marketing & Communications**

**i.** July-August Beet was distributed. Next issue: There were 14 new owners. Thank you for those who helped and volunteer candidate recruiting.

**c. Steering**

**i.** Director candidate recruiting

**7. Old Business**

**a. Owner Drive Update:** drawing for \$50 gift certificate Winners Bonnie and Gary Hesse

**8. New Business**

**a. Annual Meeting: Likely by Zoom - or other You TUBE LIVE**

**Action item: Tracy to research different ways to hold the virtual meeting**

Call for board candidate – What can you offer? What is the commitment?

**Action item: board members write a comment about what they what enjoy about serving on the board and/or why it is important**

**Action item: Sarah output a member list from ACT as an Excel file for board members to use to identify potential board candidates. Each board member call 3 potential candidates.**

**9. Other Business**

**a.** Next meeting Tuesday, September 8, 2020

**10. Adjourn - Tracy adjourn the meeting at 6:45 pm.**