

## HPC Board Meeting Minutes

Monday, March 30, 2015

6-8 PM

Back Room at HPC

Present: Mark Chapin (Chair), Jesse Winsell, Scott Vargo (treasurer), Nick McNeely (vice chair), Joe Kruse (staff rep.), Paul Hanemann, Paul Moore, Chris Dart (secretary), Greg Junge (General Manager, non-voting)

Absent: Martha Hotchkiss

Item and timeline	Discussion Points	Relevant Documentation	Motion
Check-in, Review Agenda			
Finance Committee Report	Board reviewed the finance committee minutes for March 2015. The board touched on the loan update	<a href="#">March Finance Committee Meeting Update</a>	No action required.
Consent agenda		a. <a href="#">Prospective Members</a> b. <a href="#">February Meeting Minutes</a>	Motion: Accept Prospective Members List Moved by: Chris Seconded by: Nick Motion approved unanimously.  Motion: Accept February 2015 Board Meeting Minutes Moved by: Jesse Winsell Seconded by: Scott Vargo Motion approved unanimously.
Annual Meeting Call for Volunteers	Scott and Nick were willing to volunteer to coordinate the meeting.	Sharing of Expectations; Call for Volunteers	No action required.
Review of Roles/Responsibilities	Reviewed extra volunteer responsibilities for board members.	Sharing of committee and LLC assignments/roles/responsibilities	No action required.
General Manager's Report	We've had two weeks with income below the same week in 2014. One was due to the deli cooler failing. The cooler is in OK shape now. Income is about 200% better than last year. Customer feedback has been positive about opening up the produce table. Other	<a href="#">General Manager's Report Supporting Documentation</a>	Motion: Approve the General Manager's Report. Moved by: Nick McNeely Seconded by: Jesse Winsell Motion approved unanimously.

	plans to replace shelving are in planning to improve space and increase accessibility.		
B3 Financial Planning	Greg reported compliance on all parts of the policy.	<a href="#">B Financial Planning</a>	Motion: Approve the B3 Financial Planning Policy Report Moved by: Nick McNeely Seconded by: Mark Chapin Motion approved unanimously
Senior Discount	Board discussed and reviewed comments. A diversity of comments ranging for strong objections to strong approval. With about 50% in favor, 50% opposed. Action items will be developed at the board retreat in April.	<a href="#">Members Comments</a> ; GM observations	No action required.
Adjournment	Next meeting: 27 April 2015, retreat will be 25 April 2015.		