

Hampden Park Co-op Board Meeting Minutes

April 26, 2016

Present: Mark Chapin, Lucia Cowles, Lynn Englund, Rachel Fang, Paul Hannemann, MJ Hanson, Matt Hass (Staff Rep), Martha Hotchkiss.

Also present: Margaret Taylor & friend, Kari Rightfoot, Jimm Domingo, Janine DeCoster, Matt Gauder, Tish Murphy, Roseanne Rivers, Steve Anthony, Nancy & Dave Healy, Lisa Scribner, Nick Jordan, Molly Munnikhuysen, Jenny & Graham Allan, Sarah Matala, Martha Duerr, Another cheese cutter, Kara Kirsch, Lois Parker, Tom Strong, Sheryl Grayden, Meg Van Why, Deb Ahlborg, Catherine Harding Rose, Joelle Tegwen, Brian Senske, Naomi Jackson, Karen Williams, Jan Grover, Theresa Ener, Christine DeMars, Joe Kruse, Carl Perkins, James Carolan, Maria Karpinski, Cathy Schacher, Jonathan Sweet, Ann & Wayne Sisel, Patti Holmes, Andrew Kastenber, Patrick somebody, and two unidentified others.

Item and Timeline	Relevant Materials and Discussion	Action
Consent Agenda	March Meeting Minutes	Motion: Approve meeting minutes Moved: Deanne Lindstrom Seconded: Lucia Cowles Approval: Unanimously approved
	Prospective Member List	Motion: Approve Prospective Member List Moved: Deanne Lindstrom Seconded: Martha Hotchkiss Approval: Unanimously approved
Report from Sarah Budenske	Presentation about U.S. Dept. of Labor's policy towards cooperatives and the use of volunteer labor	None
Report from Finance Committee	Presentation of Finance Committee's recommendations to change discount structure (See proposal with recommendations)	Motion: Remove item 4b from recommendations (4b: The GM may hire volunteer-worker-members w/ 20+ years of service to HPC to work normal volunteer hours as paid staff) Moved: Lucia Cowles Seconded: Deanne Lindstrom

		Approval: Unanimously approved
Open discussion and Q & A with members about significant changes to HPC's discounts and Member-worker (AKA volunteer) Program		None
Accept proposed changes to discount structure as described in Finance Committee's proposal	See proposal with recommendations	Motion: Approve changes to discount structure at HPC Approval: Approved with one dissention
Report from Membership Committee	Presentation of Membership Committee's recommendations to change the Member-worker (AKA volunteer) Program	Motion: Approve changes to the Member-worker (AKA volunteer) Program as amended Moved: Deanne Lindstrom Seconded: Paul Hanneman Approval: Approved with one dissention
Adjournment		Motion: Adjourn Moved: Deanne Lindstrom Seconded: Rachel Fang Approval: Unanimously approved

Respectfully Submitted By: Rachel Fang, Board Secretary