

## May 2016 Hampden Park Co-op Board Meeting Minutes

May 31, 2016

Present: Mark Chapin, Lucia Cowles, Rachel Fang, Paul Hannemann, MJ Hanson, Matt Hass, Martha Hotchkiss, Deanne Lindstrom, Christina Nicholson.

Item and Timeline	Relevant Materials and Discussion	Action
Consent Agenda	May Meeting Minutes	Motion: Approve meeting minutes Moved: Mark Chapin Seconded: Deanne Lindstrom Approval: Unanimously approved
	Prospective Member List	Motion: Approve Prospective Member List Moved: Deanne Lindstrom Seconded: Martha Hotchkiss Approval: Unanimously approved
GM Report and review of draft FY2016-17 budget	Approval of FY 2016-2017 Budget	Motion: Accept GM's Report and Budget Moved: Matt Haas Seconded: Deanne Lindstrom Approval: Unanimously approved
B3 Asset Monitoring	See Monitoring Report	Motion: Approval of Monitoring Report Moved: Matt Haas Seconded: Lucia Cowles Approval: Unanimously approved
Finance Committee Report	See Finance Committee Report	Motion: Accept Finance Committee's Report Moved: Matt Haas Seconded: Deanne Lindstrom Approval: Unanimously approved
Application for HPC to become full member of NCG		Motion: Approve Application Moved: Deanne Lindstrom Seconded: Matt Haas

		Approval: Unanimously approved
Request for early repayment of member loan		Motion: Approve early repayment of member loan Moved: Rachel Fang Seconded: Marcia Hanson Approval: Unanimously approved
Membership Committee Report		None
Formation of Policy Governance Committee	Discussion of policy governance	Board did not approve committee formation
Adjournment		Motion: Adjourn Moved: Martha Hotchkiss Approval: Unanimously approved

Respectfully Submitted By: Rachel Fang, Board Secretary