

Hampden Park Co-op Board Meeting Minutes  
June 28, 2016

Present: Mark Chapin, Lucia Cowles, Lynn Englund, Rachel Fang, Paul Hannemann, MJ Hanson, Martha Hotchkiss, Christina Nicholson.

Item and Timeline	Relevant Materials and Discussion	Action
Consent Agenda	May Meeting Minutes	Motion: Approve meeting minutes Moved: Mark Chapin Seconded: Lynn Englund Approval: Unanimously approved
	Prospective Member List	Motion: Approve Prospective Member List Moved: Lynn Englund Seconded: Deanne Lindstrom Approval: Unanimously approved
GM's Reports	May Financial report, B6 Report on Board Communication, recommendation for liquidation of a money market account with high fees (Domini Fund)	Motion: to authorize GM to liquidate Domini Fund Moved: Mark Chapin Seconded: Rachel Fang Approval: Unanimously approved  Motion: Acceptance of GM's Reports Moved: Deanne Lindstrom Seconded: Lucia Cowles Approval: Unanimously approved
Report from Membership Committee	June Meeting Minutes	None required
Report from Finance Committee	June Meeting Minutes	None required
Executive Session	Closed session	
Adjournment		Motion: Adjourn Moved: Deann Lindstrom Approval: Unanimously approved

Respectfully Submitted By: Rachel Fang, Board Secretary