

Hampden Park Co-op
Meeting Minutes
March 26, 2018

Present: Kate Gray, President; Martha Hotchkiss, Vice President; Lucia Cowles, Treasurer; Lynn Englund, Secretary; Dylan MacWilliams, Staff Representative; Rachel Fang; Sarah McRoberts; Ablavi Epou; Mark Chapin; Christina Nicholson, General Manager; Matt Hass; Interim General Manager; Ayanna James-Lu'Becke; Administrative Assistant

| Item and timeline | Principal Presenter | Relevant materials | Action needed? |
|---|---------------------|--|---|
| Check-in, Announcements and Adjustments to Agenda | All | | |
| Members Comment | Members | | |
| Consent Agenda | Kate | February BOD meeting Minutes Consent Agenda Information (see Bylaws pg 4) | Motion: To accept February 2018 Board Meeting Minutes as presented Moved: Mark Second: Martha Motion Carried |
| GM Report | Christina | Manager's Report Misc. Store Updates Pro Forma | |
| Finance Committee | Lucia | Update Meeting Minutes | |
| Policy Monitoring Review | Kate & Lynn | HPC Policy Manual | Board members reviewed policies C and D2. |

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|-----------------------|------|--|--|
| | | C - Global Governance Commitment (p14), D2 - Accountability of the GM (p27) Board Reporting Calendar FY2018 | |
| New Business | Kate | GM Departure Pride Parade | <p>Motion: Christina Nicholson’s status is in good standing with the board upon the completion of her tenure.</p> <p>Moved: Mark Second: Kate Motion Carried</p> <p>Motion: To participate in the 2018 Pride Parade. Do not exceed \$500 participation spending, excluding T-shirts.</p> <p>Moved: Dylan Second: Martha Motion Carried</p> |
| CLOSED SESSION Begins | Kate | Minutes of closed session are private. | Yes - board votes to enter a closed session |
| Meeting Adjourns | | | Meeting adjourned at 8:45 PM |

Relevant Links:

[HPC Bylaws](#)

[Policy Manual](#)

Reporting Calendar FY 18/19