

Hampden Park Co-op

Meeting Minutes

August 27, 2018

Present: Kate Gray, President; Luca Cowles, Treasurer; Dylan MacWilliams, Staff Representative;
Rachel Fang; Sarah McRoberts; Ablavi Epou; Mark Chapin (acting Secretary); Chuck Parsons, General Manager

Absent: Lynn Englund, Secretary; Yaya James-Lu'Beck

Item and timeline	Principal Presenter	Relevant materials	Action needed?
Check-in, Announcements and Adjustments to Agenda	All		None
Members Comment	Members		None
August 6, 2018 Minutes	Kate	Minor changes: Lynn Englund was added as being present and an "n" was added to Mark Chapin's last name.	Motion: To accept August 6, 2018 Board Meeting Minutes as presented Moved: Kate Second: Dylan Motion Carried
GM Report	Christina	Manager's B1 Finance Report	Motion: To accept the Manager's B1 Financial Report Moved: Sarah Second: Luca Motion carried

Finance Committee	Luca	Update for August 20, 2018 Finance Committee Meeting	
Policy Monitoring Review	Sarah	Sarah presented the Steering Committee draft charter	Motion: To approve the Steering Committee Charter Moved: Dylan Second: Luca Motion carried
Board Information Structures		Discussed and tabled	
LLC Board Meeting	Kate	Discussion concerning leases and keys. No action taken.	No action; LLC Board and Hampden Coop Board meetings were adjourned.
Meeting Adjourns			Meeting adjourned at 7:45 PM