

# THREE RIVERS MARKET

July 13, 2017 Board Meeting Minutes

Board Members Present	Board Members Absent
Dave Penegar, Chair	
	Chris Bottoms, Vice Chair
	Drew Thurman, Secretary/Treasurer
Gabrielle Boudreau	
Amy Brooks	
Graciela Cabana	
Crista Cuccaro	
Nina Gregg	
Jenny Weisent	

## Additional Attendees:

Jacqueline Arthur, General Manager

Mark Stanfill, Member

Paul Rajkowski, Member, with Jean Munroe, non-Member

Allison Heming, Member, with Leah McConaughy, non-Member

Adam Hughes, Member

Gia Gray, Member

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Board meeting began at 6:10 PM, following the *Candidate Information Session*

1. **Meeting Preparation: 1 minute of silence**
2. **Preliminaries/Welcome Visitors**
3. **Candidate Questions**
  - a. *Q&A with potential candidates in lieu of Member Forum July-September*
4. **Agenda Review/Revision**
  - a. Item 6 – postponed until the August Board Meeting
  - b. Item 9 – leader changed to Nina Gregg
  - c. Motion by Nina Gregg to add 10 minutes to the end of the meeting for Executive Session. Motion passed. New meeting ending time - 8:10 PM

## STUDY & ENGAGEMENT

5. **Member Linkage Event – Vinegar Revival, August 18, 2017'**  
*Objectives for event established. This will be a member linkage event for members only.*
6. **Discussion of member amendment protocol**  
*Postponed*

## GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

7. **General Manager Report**  
*Motion to approve membership interest repurchase requests: Graciela Cabana. Motion carried.*
8. **Policy Monitoring Report: Policy B8 – Treatment of Customers**  
*Motion to accept Policy Monitoring Report B8-Treatment of Customers: Jenny Weisent. Motion carried.*

## OTHER DECISIONS

9. **Ends Statement: Next Steps**  
The Chair will add reflection on Ends to meeting agendas
10. **Chocolate Time – Safe, Strategic Conversations**
11. **Approval of Minutes from June 2017 Board Meeting**  
*Motion to accept Minutes from the June 2017 Board Meeting: Nina Gregg. Motion carried.*
12. **Board News assignments related to meeting content**
  - a. *Jenny Weisent and Amy Brooks will handle posts regarding Election Cycle.*
13. **Action Items Review**  
*Reviewed*

*The Board went into Executive Session at 8:00 PM. Jenny Weisent left at ~8:36 PM.*

**14. Adjournment**

*Motion to adjourn: Nina Gregg. Motion carried.*

Board meeting ended at 8:45 PM.

Approved by the Board of Directors, August 10, 2017

Certified by *Dave Penegar, Chair*