

# THREE RIVERS MARKET

January 2018 Board Meeting, 6:00 PM – 8:30 PM

## MINUTES

Board Members in Attendance	Board Members Absent
Dave Penegar, Chair	
Amy Brooks, Vice Chair	
Chris Bottoms, Secretary/Treasurer	
Rebecca Blalock	
Gabrielle Boudreau	
Graciela Cabana	
Crista Cuccaro	
Nina Gregg (until 7:00 PM)	
Jenny Weisent (until 7:30 PM)	

### Additional Attendees:

Jacqueline Arthur, General Manager

John Michael Perez-Cisneros, Member

- Steven Michael ?, young man with Mr. Perez-Cisneros
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### PRELIMINARIES

1. Call to Order – 6:08 PM
2. Meeting Preparation: 1 minute of silence.
3. Roll Call with statement of preparation
4. Welcome Visitors
5. Member Forum – *nothing this month*
6. Agenda Review/Revision  
*Motion to approve agenda: Chris Bottoms. Motion carried.*
7. Consent Agenda  
*Motion to approve Membership Interest repurchase requests, 2017 Annual Meeting Minutes, December 2017 Board Meeting Minutes, accept Policy Monitoring Report for B3 - Budgeting/Financial Planning, & Policy Monitoring Report for B9 - Annual Meeting Planning, Policy Monitoring Report for D9-Election: Nina Gregg. Motion carried.*

### STUDY & ENGAGEMENT

8. Orientation Session #2

### GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

9. General Manager Report

### OTHER DECISIONS

10. Appointments: Policy and Procedures. *Discussed.*
11. 2018 Appointment for Group 3, Seat 7, Term 2016-2018. *Postponed.*
12. Committee Reports: Orientation
13. Committee Reports: Election
14. 2017 Committees Closed  
*Motion to sunset 2017 Election and Orientation Committees: Nina Gregg. Motion carried.*  
2018 Committees Formed
  - Bylaws Committee, Chaired by Graciela Cabana
  - Election Committee, Chaired by Crista Cuccaro
  - Member Linkage Committee, Chaired by Gabrielle Boudreau
15. 2018 Retreats – Spring and Fall
  - a. SPRING RETREAT: Saturday, April 7<sup>th</sup>, 2018 at the Miller Building, Ijams Nature Center.
  - b. FALL RETREAT: 1<sup>st</sup> Choice – Sunday, October 28. 2<sup>nd</sup> Choice – Saturday, October 27.
16. Board News Assignments
17. Action Item Review
18. Chocolate Time – Safe, Strategic Conversations

**19. Adjournment**

*Motion to adjourn: Crista Cuccaro. Motion carried.*

Board meeting ended at 8:20 PM.

**Certified:** \_\_\_\_\_

*Chris Bottoms, Secretary/Treasurer*