

THREE RIVERS MARKET

August 9, 2018 Board Meeting, 6:31PM-8:45PM, St. James Episcopal Church, 1101 N. Broadway

MINUTES

Board Members in Attendance

Dave Penegar, Chair
Amy Brooks, Vice-Chair
Chris Bottoms, Secretary/Treasurer
Rebecca Blalock
Graciela Cabana
Nina Gregg
Gabrielle Boudreau
Crista Cuccaro

Board Members Absent

Additional Attendees:

Jacqueline Arthur, General Manager

PRELIMINARIES

1. Call to Order – Dave Penegar 6:31pm
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Welcome Visitors- none
5. Member Forum – no one desired to address the board
6. Agenda Review/Revision-
 - A. Procedural change to add repurchase requests verbally to consent agenda
7. Consent Agenda. Motion to approve: Crista Cuccaro, motion carried
Membership Interest Repurchase Requests, August 2018 Board Meeting Minutes, accept Policy Monitoring Report for Governance Process, D4-Board Members' Code of Conduct, and Executive Limitations, B10-Membership Rights and Responsibilities.
8. Product Standards as a Projection of Member Values- Preparation for September 6th 2018 event: *Our Values, Our Shelves.*
9. Preparation for Patronage Dividend Decision
10. NCG Co-op Participation Report reviewed

GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

11. General Manager Report

OTHER DECISIONS

12. Board News Assignments: Event, Election: Crista Cuccaro
13. Action Item Review
14. Adjournment
Motion to adjourn: Crista Cuccaro. Motion carried.

Board meeting ended at 8:45pm

Certified: _____

Chris Bottoms, Secretary/Treasurer

