

THREE RIVERS MARKET

September 13, 2018 Board Meeting, 6:30PM-8:19PM, 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

Board Members Absent

Crista Cuccaro resigned from the board
(Seat 2) 9/2018

Additional Attendees

Jacqueline Arthur, General Manager

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1. Call to Order – Dave Penegar 6:30pm
 2. Meeting Preparation- 1 minute of silence
 3. Roll Call with statement of preparation
 4. Welcome Visitors- Joy Wilson, Eric Sundstrom, Amanda Womac, Elizabeth Gentry
 5. Member Forum – no one desired to address the board
 6. Agenda Review/Revision-
 - A. *Motion for addition of 8A: Election and Perpetuation Committee Business.* Nina Gregg, motion carried.
 7. Consent Agenda-
Membership Interest Repurchase Requests, August 2018 Board Meeting Minutes, accept Policy Monitoring Report for D-Governance Process, D7-Cost of Governance, B4 Financial Condition. Rebecca Blalock, motion carried.
 8. Debrief of September 6th 2018 event: *Our Values, Our Shelves.* Plan formed for documentation and record-keeping via Product Standards Y-Group Folder.
 9. Update from Election and Perpetuation Committee. Note new Committee Chair, Rebecca Blalock. Members of committee now Rebecca Blalock, Dave Penegar, and Graciela Cabana.
 10. Patronage Dividend Decision: *Motion to allocate the full amount of the eligible patronage dividend, to be distributed 20% in cash and 80% in equity.* Chris Bottoms, motion carried.
 11. Plan for Fall Retreat including Food Hub Field Trip
 12. General Manager Report
 13. Board News Assignments: Event, Gabrielle Boudreau
 14. Action Item Review
 15. Adjournment-
Motion to adjourn. Gabrielle Boudreau, motion carried.

Board meeting ended at 8:19pm

Certified: _____

Chris Bottoms, Secretary/Treasurer

