

# THREE RIVERS MARKET

March 26, 2018 Board Meeting, 6:30pm-8:30pm  
St James Episcopal Church

## MINUTES

2019 Board Members in Attendance	2019 Board Members Absent
Dave Penegar, Chair	Amanda Womac, Vice Chair
Chris Bottoms, Secretary/Treasurer	Graciela Cabana
Elizabeth Gentry	
Rebecca Blalock	
Nina Gregg	
Joy Wilson	

### Additional Attendees:

Jacqueline Arthur, General Manager

## PRELIMINARIES

1. Call to Order – 6:32 PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Welcome Visitors-N/A
5. Member Forum-N/A
6. Agenda Review/Revision
7. Consent Agenda  
*Motion to approve February Membership Interest Repurchase Requests (14), January and February 2019 Board Meeting Minutes with revision, Accept Policy Monitoring Report for Executive Limitations, B3-Budgeting/Financial Planning, Executive Limitations, Governance Process, D10-Board of Directors' Meetings, Governance Process, D2-Board Job Products. Elizabeth Gentry, motion carried.*
8. Q&A: B4 Financial Condition for Q1 and Q2 FY 18-19

## STUDY AND ENGAGEMENT

None

## GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

9. General Manager Report

## ORIENTATION

10. Orientation #4: Our Co-op: How does it work?

## OTHER DISCUSSION

11. Board Appointment  
*Motion to appoint Jill Mikucki to Group 1 Seat 2, for the remainder of Term 2017-2019. Nina Gregg, motion carried with one abstention: Rebecca Blalock.*
12. Spring Retreat planning: April 6, 2019 in Fountain City
13. Product Standards Policy Revision Decision-  
*To add language to Policy B5: Executive Limitations-Asset Protection  
To add a new 9: Fail to Establish Product Standards  
To change 10 to read: Change the organization's name or Product Standards Policy or otherwise substantially alter its identity in the community without providing justification to the Board.  
The current 10-13 will become 11-14. Rebecca Blalock, motion carried.*

**MEMBER LINKAGE**

14. Communications Strategies for 2019: conversation centered around continuing Board News, EC continuing to build template calendar.

**OTHER DECISIONS**

15. Board News assignments: Chris Bottoms-New Product Standards Policy
16. Action Item Review
17. Adjournment

*Motion to adjourn: Joy Wilson, Motion carried.*

Board meeting ended at 8:35 PM.

Certified: \_\_\_\_\_  
*Chris Bottoms, Secretary/Treasurer*

