

Three Rivers Market

May 9, 2019 Board Meeting, 6:30pm – 8:30pm

St. James Episcopal Church, 1101 N. Broadway, Knoxville, TN

MINUTES

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

Additional Attendees:

Jacqueline Arthur, General Manager

Preliminaries:

1. Call to Order – 6:31pm
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
  - a. Motion to approve April 2019 Membership Interest repurchase requests (17)
  - b. Motion to approve April 2019 Board Meeting Minutes
  - c. Accept Policy Monitoring Report for Executive Limitations, B – Global Executive Restraint, B6 – Communication to the Board, and D1- Governance Process – Governing Style: Nina approved/Elizabeth 2<sup>nd</sup>

**Study and Engagement**

1. Orientation – Our Co-op Ownership System presented by Jacqueline Arthur
2. Discussion of Staff Treatment Executive Limitations Policy and Board General Manager Linkage Policy: reviewed draft. Jacqueline would recommend completing B1 and then build out the GM Treatment C5 Board Policy. Recirculate the Staff Treatment Policy with revisions.
3. Discussed C1 Board-General Manager Linkage: Delegation to the General Manager: Nina motioned to revise C1 3A and add a sentence to include Jacqueline’s recommended revised wording. Elizabeth 2<sup>nd</sup>.

### **FY 19 – 20 Governance Budget**

Discussed budget. Dave motioned for approval. Rebecca 2<sup>nd</sup>.

### **General Manager's Report**

Reviewed General Manager's May 2019 report.

### **Member Linkage**

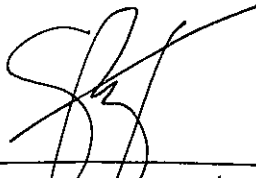
Discussed "Food For Change", a documentary about food cooperatives and the viability of having a TRM member linkage event featuring this film. Group discussed this movie and other movie alternatives. Group discussed objectives of having the movie and possible dates. Dates discussed included June, July or October and during the evening. Venue suggested was Central Cinema. Group discussed taking turns watching the "Food For Change" dvd.

### **Other Discussion:**

1. Board news assignment: Jill Mikucki volunteered via previous email to write.
2. Action item review: Amanda
3. Adjournment: Motion to adjourn by Nina with Amanda 2nd

Board meeting ended at 8:27pm

Certified:



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Chris Bottoms, Secretary/Treasurer