

# THREE RIVERS MARKET

June 13, 2019 Board Meeting, 6:30PM-8:30PM

St James Episcopal Church, 1101 North Broadway, Knoxville, TN

## MINUTES

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

### Additional Attendees:

Jacqueline Arthur, General Manager

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## PRELIMINARIES

1. Call to Order – 6:30PM
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, GM read repurchase requests in preparation for Consent Agenda approval.  
*Motion to approve the agenda without revision. Nina Gregg, motion carried.*
7. Consent Agenda  
*Motion to approve May Membership Interest Repurchase Requests; May 2019 Board Meeting Minutes; Accept Policy Monitoring Report for Executive Limitations: B4-Financial Condition, B7 Emergency General Manager Succession, B13, Logistical Support to the Board; C-Board General Manager Linkage: C2 Accountability of the General Manager. Graciela Cabana, motion carried.*

## STUDY AND ENGAGEMENT

None

## ORIENTATION

8. OUR CO-OP: Key Relationships, Jaqueline Arthur, General Manager

## OTHER DISCUSSION

9. Staff Treatment (B1) and General Manager Treatment (proposed new C5) lead by Dave Penegar, Chair and Nina Gregg. Final drafts of policy changes discussed to be posted by Nina Gregg to Y Group.
10. Co-op Movie Night Discussion. Event to take place at Central Cinema Thursday, October 10. Food for Change film likely to be shown, to continue to be reviewed by board members. Discussion to continue regarding organization of evening.
11. Recruitment Letters: Rebecca Blalock, Election Committee Chair  
*Motion to approve the board asking the General Manager to develop a list of top shoppers spending greater than \$4,000 (pulling out ineligible) and assisting in writing and mailing letters to potential Board Member prospects. Nina Gregg, motion carried.*

## GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

12. General Manager Report

## MEMBER LINKAGE

None (discussed as part of Co-op Movie Night Discussion above)

**OTHER DECISIONS**

- 13. Board News assignments: Jill Mikucki-Returning to Board Service
- 14. Action Item Review

- 15. Adjournment  
*Motion to adjourn: Nina Gregg, Motion carried.*

Board meeting ended at 8:30PM.

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

