

THREE RIVERS MARKET

July 11, 2019 Board Meeting, 6:31PM-8:30PM

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

MINUTES

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

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, GM read repurchase requests in preparation for Consent Agenda approval.
Motion to delete item #12 Candidate Information Session, as there are no candidates present. Motion to add to the agenda new #12: discussion of draft of “operations” definition. Graciela Cabana, motion carried.
7. Consent Agenda
Motion to approve June Membership Interest Repurchase Requests; June 2019 Board Meeting Minutes; Accept Policy Monitoring Report for Executive Limitations: B8-Treatment of Customers. Joy Wilson, motion carried.

STUDY AND ENGAGEMENT

8. Lease or Own? Discussion, Jaqueline Arthur, General Manager. Reviewed pros and cons of leasing vs owning.
9. Employee Treatment: Executive Limitations Policy and Board-General Manager Linkage Policy
Motion to approve change presented today to policy B1: Executive Limitations-Employee Treatment, pending footnote additions. Graciela Cabana, motion carried.
Motion to approve creation of new policy C5: Board-General Manager Linkage- General Manager Treatment. Jill Mikucki, motion carried.
10. Co-op Movie Night Discussion. Plan to invite member +1.
Motion to show movie Food For Change at the event October 10, with the focus of member engagement and co-op history. Nina Gregg, motion carried.
11. Discussion of the definition of “operations” presented by Graciela Cabana. There are potential places in the bylaws where language does not align with policy. The Bylaws Committee will look at this further.
Motion to change C: Board-General Manager Linkage language to: The Board’s sole official connection to the business operations and administration of the cooperative will be through the General Manager. Nina Gregg, motion carried.

ORIENTATION

None

GENERAL MANAGER REPORT

12. NCG Participation Report
13. General Manager Report

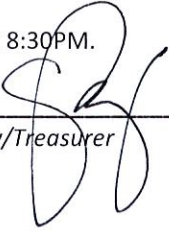
OTHER DECISIONS

14. Board News assignments: Rebecca Blalock-Election Season
15. Action Item Review
16. Adjournment
Motion to adjourn: Nina Gregg, Motion carried.

Board meeting ended at 8:30PM.

Certified: _____

Chris Bottoms, Secretary/Treasurer

A handwritten signature in black ink, appearing to be 'CB', written over a horizontal line. The signature is stylized and cursive.