

# THREE RIVERS MARKET

August 8, 2019 Board Meeting, 6:30PM-8:30PM

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

## MINUTES

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

### Additional Attendees:

Jacqueline Arthur, General Manager

## PRELIMINARIES

1. Call to Order – 6:32PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Welcome Visitors- Co-owner Caitlin Seidler
5. Member Forum-N/A
6. Agenda Review/Revision, GM read repurchase requests in preparation for Consent Agenda approval. Plan to re-open D4 Code of Conduct policy monitoring and not vote on its approval tonight, as several board members had not submitted Survey Monkey response.
7. Consent Agenda  
*Motion to approve July Membership Interest Repurchase Requests (17); July 2019 Board Meeting Minutes; Accept Policy Monitoring Report for Executive Limitations: B10-Membership Rights and Responsibilities. Jill Mikucki, motion carried.*

## STUDY AND ENGAGEMENT

8. Preparation for Patronage Dividend by Jacqueline Arthur, General Manager
9. Employee Treatment: Executive Limitations Policy footnote. *Motion to approve footnote to B1. Joy Wilson, motion carried.*
10. Co-op Movie Night Planning presented by Dave Penegar.
11. Annual Agenda FY 2019-2020 presented by Chris Bottoms, Secretary/Treasurer.
12. Fall Retreat Planning
13. Candidate Information Session #2 presented by Election Committee Chair, Rebecca Blalock. Co-owner and potential candidate Caitlin Seidler present.

## ORIENTATION

None

## GENERAL MANAGER REPORT

14. Including review of Termination section of new Employment Agreement

## OTHER DECISIONS

15. Board News assignments: Rebecca Blalock-Election Season
16. Action Item Review
17. Adjournment  
*Motion to adjourn: Graciela Cabana, Motion carried.*

Board meeting ended at 8:30PM.

Certified: \_\_\_\_\_

Chris Bottoms, Secretary/Treasurer

