

THREE RIVERS MARKET

October 19, 2019 Board Meeting, 10:00AM-10:30AM

Narrow Ridge Earth Literacy Center

MINUTES

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

Additional Attendees:

Jacqueline Arthur, General Manager

Thane Joyal, Columinate Cooperative Board Consultant

PRELIMINARIES

1. Call to Order – 10:02AM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Welcome Visitors-N/A except Board Consultant
5. Member Forum-N/A
6. No Agenda Review/Revision
7. Consent Agenda

approved agenda - Joy Wilson eno ds.
Motion to approve September Membership Interest Repurchase Requests (21); September 2019 Board Meeting Minutes; Accept Policy Monitoring Report for Governance Process: D5-Committee Principles, Executive Limitations: B5-Asset Protection. Nina Gregg, motion carried. - Joy Wilson

(3) \$75- repurchase. eno ds.

STUDY AND ENGAGEMENT

8. Co-op Month Movie Night Debriefing

ORIENTATION

None

GENERAL MANAGER REPORT

9. Report submitted by Jacqueline Arthur, General Manager

OTHER DECISIONS

10. Board News assignments: All to present collaborative reflection from today's Fall Retreat
11. Action Item Review
12. Adjournment

Motion to adjourn: Amanda Womac, Motion carried.

Board meeting ended at 10:30AM.

Certified: _____

Chris Bottoms, Secretary/Treasurer