

THREE RIVERS MARKET

November 14, 2019 Board Meeting, 6:30PM-8:35PM

St. James Episcopal Church, 1101 N. Broadway

MINUTES

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

Additional Attendees:

Jacqueline Arthur, General Manager

Caitlin Seidler, Board Member Elect

PRELIMINARIES

1. Call to Order – 6:35PM
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. No Agenda Review/Revision
Motion to approve Agenda. Joy Wilson, motion carried.
7. Consent Agenda
Motion to approve October Membership Interest Repurchase Requests (3); October 2019 Board Meeting Minutes; Accept Policy Monitoring Report for Governance Process: D6-Annual Agenda Planning and D8 Owner Linkage; Executive Limitations: B4-Financial Condition FINAL for FY 18-19, Revision of D6 Annual Agenda Planning. Joy Wilson, motion carried.

GENERAL MANAGER REPORT

8. Report submitted by Jacqueline Arthur, General Manager

STUDY AND ENGAGEMENT

9. FY 18-19 ENDS Report
10. Plan for Annual Meeting: Sat Dec 7 10:00AM @ Central Collective. Plan business meeting, board members to present slides regarding Board Values (Joy and Elizabeth), Cost of Governance (Dave), Balance Sheet and Patronage Dividend (Nina), Member Linkage (Jill and Amanda), Election (Rebecca), Gratitude Statements (Chris). Discussion pauses between presentations. Time for relaxed discussion after presentation. Food and coffee/tea to be provided. Member-Owners only.
11. GM Employment Agreement with Attachment B discussion and changes.

ORIENTATION

None

OTHER DECISIONS

12. Preparation for election of officers
13. Board News assignments: All to present collaborative reflection from Fall Retreat and Movie Night. Dave to write Election Update, announce new 2020 director, Caitlin Seidler.
14. Action Item Review
15. Adjournment

Motion to adjourn: Nina Gregg, motion carried.

Board meeting ended at 8:35PM.

Certified: _____

Chris Bottoms, Secretary/Treasurer

