THREE RIVERS MARKET

August 13, 2020 Board Meeting, 6:30PM-8:27PM
Virtual Meeting (via Zoom)

MINUTES

2020 Board Members in Attendance	2020 Board Members Absent
Chris Bottoms, Chair	
Joy Wilson, Vice Chair	
Caitlin Seidler, Secretary/Treasurer	
Amanda Womac	
Elizabeth Gentry	
Graciela Cabana	
Rebecca Blalock	
Randall Reagan	

Additional Attendees:
Jacqueline Arthur, General Manager
Andreas Bastias, Co-owner and employee

PRELIMINARIES

1. Call to Order – 6:30PM
2. Meeting Preparation: 2 minutes of silence
3. Roll Call with statement of preparation
4. Welcome visitors
5. Agenda Review/Revisions
6. Consent Agenda
   Motion to approve the July 2020 Board Meeting Minutes, accept Policy Monitoring Reports for Executive Limitations, B8 - Treatment of Customers (MOVED FROM JULY), Executive Limitations, B10 - Membership Rights and Responsibilities, and Governance Process, D4 – Board Member's Code of Conduct. Graciela Cabana, motion carried.
7. Motion to affirm the COVID-19 policies for customers
   Randall Reagan, motion carried.

GENERAL MANAGER REPORT/PANDEMIC CHECK-IN

8. Report submitted by Jacqueline Arthur, General Manager
   Motion to amend the bylaws Section 3.2.a to add: iii. Responsibilities (A) Patron Members shall comply with the policies of the Cooperative. Graciela Cabana, motion carried.

STUDY AND ENGAGEMENT

9. Fall Retreat Preparation
10. Annual Meeting Decision
11. Preparation for Patronage Dividend Decision

OTHER DECISIONS

12. Board News Assignments
13. Action Item Review
14. Adjournment
    Motion to adjourn. Chris Bottoms, motion carried.

Board meeting ended at 8:27PM.

Certified: Caitlin Seidler
Caitlin Seidler, Secretary/Treasurer