

## THREE RIVERS MARKET

December 9, 2021 Board Meeting, 6:35PM-8:23PM

Online via Zoom

### MINUTES

2021 Board Members in Attendance	2021 Board Members Absent
Kimberly Lomonaco, Vice Chair	Joy Wilson, Chair
Caitlin Seidler, Secretary/Treasurer	
Elizabeth Gentry	
Amanda Womac	
Valerie Woodings	
Damian Zannini	
2022 Board Members in Attendance	
Helen de Haven	
Benjamin Maddox	
Kathryn Tilson	
Nina Gregg	

### Additional Attendees:

Jacqueline Arthur, General Manager

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### PRELIMINARIES

1. Call to Order – 6:35PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Co-owner Forum
5. Agenda Review/Revision  
*Motion to approve the agenda as revised. Caitlin Seidler, motion carried.*
6. Consent Agenda  
*Motion to approve the November 2021 Board Meeting Minutes and repurchase of eight (8) Patron Membership Interests (request of estate). Kim Lomonaco, motion carried.*

### GENERAL MANAGER REPORT

7. Report submitted by Jacqueline Arthur, General Manager
8. Policy Monitoring Report for Executive Limitations B4, Financial Condition 1st Qtr FY 20-21  
*Motion to approve policy Monitoring Report for Executive Limitations B4, Financial Condition 1st Qtr FY 20-21. Caitlin Seidler, motion carried.*

### STUDY AND ENGAGEMENT

9. FY 20-21 Ends Report
10. Orientation: Groups.io and determination of in-person meeting options
11. Annual Meeting Debriefing

### OTHER DECISIONS

12. Appointment to 2022 Board: Nina Gregg  
*Motion to appoint Nina Gregg to the Board. Kim Lomonaco, motion carried.*
13. Wrap up 2021 Committees  
*Motion to sunset 2021 committees. Damian Zannini, motion carried.*
14. Seating of the 2022 Board of Directors  
*Motion to seat elected officers to the Board. Nina Gregg, motion carried.*
15. Election of 2022 Officers  
*Motion to seat Caitlin Seidler as Chair. Valerie Woodings, motion carried.*  
*Motion to seat Kim Lomonaco as Vice Chair. Damian Zannini, motion carried.*  
*Motion to seat Helen de Haven as Secretary/Treasurer. Helen de Haven, motion carried.*

16. Board News Assignments
17. Action Item Review
18. Adjournment

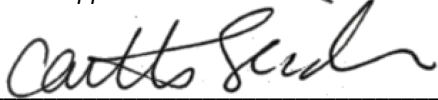
*Motion to adjourn. Helen de Haven, motion carried.*

Board meeting ended at 8:23PM.

19. Appointment vote made via email on December 29th.

*Motion to appoint Erin Salter to the Three Rivers Market Board of Directors. Nina Gregg, motion carried.*

**Certified:**



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*Caitlin Seidler, Secretary/Treasurer*