

THREE RIVERS MARKET

June 9, 2022, Board Meeting, 6:32 PM-9:16 PM

Online via Zoom

MINUTES

Board Members in Attendance	Board Members Absent
Caitlin Seidler, Chair	Nina Gregg
Helen de Haven, Secretary-Treasurer	Ben Maddox
Kimberly Lomonaco, Vice-Chair	Erin Salter
Kathryn Tilson	Valerie Woodings
Damian Zannini	

Additional Attendees:

Fadi Aboush, General Manager

Garland McQueen, former Interim General Manager (left 8:04 PM)

Thane Joyal, Columinate Consultant (left 8:04 PM)

The meeting was recorded for the Board members who were unable to be present.

Preliminaries

1. Call to Order: 6:32 PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Co-Owner Forum
5. Agenda Review/Revision

The agenda was revised to postpone consideration of the General Manager's B4 Report: Financial Condition (3d Qtr.) until the July Board meeting. Motion to approve revised agenda, Damian Zannini; Kimberly Lomonaco seconded; motion carried.

6. Minutes

Motion to approve the May 2022 Board Meeting Minutes, Kathryn Tilson; Helen de Haven seconded; motion carried.

General Manager Report

7. Report submitted by General Manager Fadi Aboush
8. Policy Monitoring

Motion to approve policy monitoring report B7: Executive Limitations–Emergency General Manager Succession, Helen de Haven; Kathryn

Tilson, seconded; motion carried. Motion to approve policy monitoring report B13: Executive Limitations–Logistical Support to the Board, Damian Zannini; Kathryn Tilson seconded; carried. Motion to approve policy monitoring reports C: Board-General Manager Linkage and C2: Accountability of the General Manager, Kimberly Lomonaco; Helen de Haven seconded; carried.

Study and Engagement

9. Governance Budget

Motion to approve the Board budget, Helen de Haven; Kathryn Tilson seconded; carried.

10. Minutes Template

11. Break

Other Decisions

12. Ad Hoc Policy Review Committee Update

Motion to approve Policy B: Executive Limitations—Global Executive Constraint, as revised, Kimberly Lomonaco; Damian Zannini seconded; carried. Motion to approve Policy B1: Executive Limitations—Employee Treatment, as revised, Damian Zannini; Kathryn Tilson seconded; carried. Motion to approve Policy B8: Executive Limitations—Treatment of Customers, as revised, Kimberly Lomonaco; Helen de Haven seconded; carried.

13. Member Linkage Committee Update

14. Board Perpetuation Committee Update

15. Board News Assignment

16. Action Item Review

17. Executive Session (began 8:40)

18. Adjournment.

Motion to adjourn, Helen de Haven; Kimberly Lomonaco seconded; carried.


The Board meeting ended at 9:16 PM

Additional Action (taken by e-mail vote):

June 12, 2022: Motion to adopt the following resolutions, Caitlin Seidler; Kimberly Lomonaco seconded; carried:

1. Fadi Aboush, Three Rivers Market General Manager, is authorized to conduct any and all business with respect to the FirstBank account of Three Rivers Market.

2. *Jacqueline Arthur, Lauren Almquist, and Leonard (Homer) Griffith are no longer authorized to conduct any business with respect to the FirstBank account of Three Rivers Market.*

Certified: 
Secretary-Treasurer
July 18, 2022