

THREE RIVERS MARKET

July 14, 2022, Board Meeting, 6:30 PM-9:09 PM

Online via Zoom

MINUTES

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

Additional Attendees:

Fadi Aboush, General Manager

Garland McQueen, former Interim General Manager (left 8:30 PM)

Preliminaries

1. Call to Order: 6:30 PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Candidate Q&A
5. Agenda Review/Revision

Motion to approve the agenda, Helen de Haven; Ben Maddox seconded; motion carried unanimously.

6. Consent Agenda

Motion to approve the June 2022 Board Meeting Minutes, Damian Zannini; Helen de Haven seconded; motion carried unanimously.

Motion to adopt Resolution to approve refinancing the two Pinnacle Bank loans and consolidate them together for approximately \$528,288.00, Damian Zannini; Helen de Haven seconded; motion carried unanimously, resolution adopted.

General Manager Report

7. Report submitted by General Manager Fadi Aboush.

B4: Executive Limitations–Financial Condition (3d Quarter) moved to August meeting; B6: Executive Limitations–Communication and Support to the Board will be updated to include compliance information and submitted for approval before August meeting.

Study and Engagement

8. Orientation: Our Co-Op, Key Relationships. *Discussion of NCG Participation Report.*

9. Break

Other Decisions

10. Ad Hoc Policy Review Committee Update

C: Board-General Manager Linkage (Global) deferred for revision until August meeting.

C1: Board-General Manager Linkage–Delegation to the General Manager; C4: Board-General Manager Linkage–General Manager Evaluation of Performance; C5: Board-General Manager Linkage–General Manager Treatment: Motion to approve and adopt as revised, Helen de Haven, Ben Maddox seconded, motion carried.

11. Fall Retreat and Annual Meeting Schedule

The Fall Retreat will held on October 23, location to be determined by the Executive Committee.

The Annual Meeting will be held December 4, location to be determined by the Executive Committee.

12. Board Perpetuation Committee Update


13. Board News Assignments

14. Action Item Review

15. Adjournment.

Motion to adjourn, Helen de Haven; Ben Maddox seconded; carried unanimously.

The Board meeting ended at 9:09 PM

Certified: 
Secretary-Treasurer
July 18, 2022