

THREE RIVERS MARKET

September 8, 2022, Board Meeting, 6:31 PM-9:46 PM

Online via Zoom

MINUTES

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

Additional Attendees:

Fadi Aboush, General Manager
Thane Joyal, Columinate Consultant
Barb Arnold, Member
Andreas Bastias, Member
Adam Deen, Member
Kristen Faerber, Member
Joan Fedrigon, Member
Angeline Fitzpatrick, Member
Emma Freeburg, Member
Heather Harrison, Member
Barbara Hickey, Member
Lynne Jessen, Member
Erin Johnson, Member
Daryl Learn-Houston, Member
Janice Marie Musick, Member
Erin O'Tool, Member
Liesl Reeve, Member
Allyn Richardson, Member
Kelly Steele, Member

Preliminaries

1. Call to Order: 6:32 PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Candidate Q&A and Member Forum
5. Agenda Review/Revision

Motion to approve, Helen de Haven; Kathryn Tilson, seconded; motion carried unanimously.

6. Consent Agenda: August 2022 Board Meeting Minutes; policy monitoring report for D: Governance Process; D7: Cost of Governance; C4: General Manager Evaluation of Performance.

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

General Manager Report

7. Report submitted by General Manager Fadi Aboush.
8. Policy Monitoring: Policy Monitoring Report B8: Customer Treatment

Motion to approve, Kathryn Tilson; Erin Salter, seconded; carried unanimously.

9. Policy monitoring: Policy Monitoring report B10: Membership Rights and Responsibilities

Motion to approve, Damian Zannini; Ben Maddox, seconded; carried unanimously.

Study and Engagement

10. Break
11. Minutes Template Discussion

Motion to adopt task force recommendations, Nina Gregg; Erin Salter seconded; carried unanimously.

Other Decisions

12. Fall Retreat Planning:
13. Board Perpetuation Committee Update
14. Board News Assignments
15. Action Item Review

17. Adjournment.

Motion to adjourn, Helen de Haven; Nina Gregg, seconded; carried unanimously.

The Board meeting ended at 9:46 PM

Certified: 

Secretary-Treasurer
October 12, 2022