

THREE RIVERS MARKET

April 16, 2023, Board Meeting, 3:37 PM-3:58 PM
Highlander Center, New Market, Tennessee

MINUTES

Board Members in Attendance	Board Members Absent
Caitlin Seidler, Chair	Damian Zannini
Kimberly Lomonoco, Vice-Chair	
Helen de Haven, Secretary-Treasurer	
Adam Deen	
Drew Rutherford	
Erin O'Toole	
Kathryn Tilson	
Valerie Woodings	

Additional Attendees

Fadi Aboush, General Manager

PRELIMINARIES

Call to Order: 3:37 PM

Agenda Review/Revision

Motion to add D-Policy Review Committee Charter to Consent Agenda: Caitlin Seidler, seconded: Drew Rutherford, carried unanimously.

Consent Agenda: March 2023 Board Meeting Minutes; Policy Monitoring Reports for Board-General Manager Linkage, C1-Delegation to the General Manager; Governance Process, D1-Governance Process/Governing Style; D-Policy Committee Charter.

Motion to approve consent agenda: Drew Rutherford, seconded: Kimberly Lomonaco, carried unanimously.

GENERAL MANAGER REPORT

General Manager Report

*New members February and March 2023: 123

*Nourishing change (round-up program):

February: \$5472 to Knoxville Family Justice Center

March: \$6227 to South Knox Elementary PTO

*Total net sales for March: \$834,770. This is 9% growth over last March!

Repurchase Requests

Motion to approve repurchase requests: Kimberly Lomonaco, seconded: Valerie Woodings, carried unanimously.

Board News Assignment

Action Item Review

Motion to adjourn: Helen de Haven, seconded: Kimberly Lomonaco, carried unanimously

The Board meeting ended at 3:58.

Certified: Helen de Haven 5/24/2023
Secretary - Treasurer