

THREE RIVERS MARKET

May 11, 2023, Board Meeting, 6:33-8:38 PM
Cansler YMCA, Knoxville, Tennessee

MINUTES

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

Additional Attendees

Fadi Aboush, General Manager
Thane Joyal, Columinate Consultant (via Zoom, 7:15-7:45)

PRELIMINARIES

Call to Order: 6:33 PM

Agenda Review/Revision

Motion to approve the agenda with the addition of a 10-minute break after Orientation: Our Co-op: Ownership System: Drew Rutherford, seconded: Kathryn Tilson, carried unanimously.

Consent Agenda: April 2023 Board Meeting Minutes; Policy Monitoring Reports for Executive Limitations, B - Global Executive Constraint; Executive Limitations, B1 - Staff Treatment; Executive Limitations, B6 - Communication & Support to the Board; Board-General Manager Linkage, C5 - General Manager Treatment.

Motion to approve consent agenda: Adam Deen, seconded: Kimberly Lomonaco; motion carried unanimously.

GENERAL MANAGER REPORT

- New members in April: 55
- Wellness Department survey engagement: 67% open rate; total clicks = 231 (7.2%); recipients that clicked = 170 (5.3%)
- Nourishing Change: \$6,970 donated to CAC Volunteer Assisted Transport
- Total net sales for April: \$860,088 (9.5% growth over 2022)
- Operational updates (staffing, pricing, stock/supply chain)

GOVERNANCE BUDGET

Draft governance budget for FY23-24 presented and discussed.

STUDY & ENGAGEMENT

ORIENTATION: OUR CO-OP: OWNERSHIP SYSTEM

Presented by Thane Joyal, Columinate Consultant

MEMBER PICNIC

Discussed plans for member linkage event at Racheff Park & Gardens & Arboretum on June 17.

BOARD NEWS ASSIGNMENT

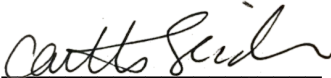
ACTION ITEM REVIEW

Motion to adjourn: Kimberly Lomonaco, seconded: Erin O'Tool. Motion carried unanimously.

The Board meeting ended at 8:38 PM.

ELECTION CODE VOTE

Motion made via email on May 20, 2023, to accept the 2023 Election Code: Kathryn Tilson, seconded: Helen de Haven. Motion carried.

Certified: 
Caitlin Seidler, Chair