

# THREE RIVERS MARKET

## BOARD OF DIRECTORS MEETING

October 12, 2023

6:31 PM – 7:07 PM

St. James Episcopal Church, Knoxville, Tennessee

### MINUTES

#### Board Members in Attendance

Caitlin Seidler, Chair  
Kimberly Lomonaco, Vice-Chair  
Erin O'Tool  
Drew Rutherford  
Kathryn Tilson  
Damian Zannini

#### Board Members Absent

Adam Deen, Secretary/Treasurer

#### Additional Attendees

Fadi Aboush, General Manager  
Johnathan Blevins  
Wendy Campbell  
Kim Davis  
Sarah Delaney  
Kristen Faerber  
Adam Hughes  
Bjorn Kruse  
John Ledbetter (arrived 6:56)  
Tory Mills  
Jen Rock  
Chachi Sharp  
Audrey Smith  
Kristine Stenglein  
Steve Todd  
Brian Williams  
Amanda Womac

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### PRELIMINARIES

Call to Order: 6:31 PM

Action Items reviewed.

Meeting Preparation: 1 minute of silence.

Roll Call with statement of preparation.

Member Forum

### **Agenda Review/Revision**

*Motion to approve agenda: Drew Rutherford, seconded: Kathryn Tilson; motion carried unanimously.*

### **Consent Agenda Review/Revision**

September 2023 Board Meeting Minutes; Policy Monitoring Reports for Executive Limitations, B5 - Asset Protection; Board-General Manager Linkage, C4 - General Manager Evaluation of Performance; Governance Process, D5 - Committee Principles.

*Motion to approve Consent Agenda: Kimberly Lomonaco, seconded: Drew Rutherford; motion carried unanimously.*

### **GENERAL MANAGER REPORT**

- New members in September: 59
- Nourishing Change: \$6,367 for Fish Hospitality Pantries
- Financials show 8.4% increase in September sales over last year
- Meat and Produce: sales growth in both departments
- Operational Updates
- Staffing Needs
- Stock/Supply Chain Issues

### **BOARD NEWS ASSIGNMENTS**

Drew will write a call to vote in the election.

### **ACTION ITEM REVIEW**

### **ADJOURNMENT**

*7:07 Motion to adjourn: Drew Rutherford, seconded: Kathryn Tilson; motion carried unanimously.*

The Board meeting ended at 7:07 PM.

Certified: Caitlin Seidler

Caitlin Seidler, Chair

November 9, 2023