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**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING**

*Virtual via Google Meet: <http://meet.google.com/dhu-jfqg-qxi>
Phone: 316-789-6591 PIN: 315 005 510#*

December 2, 2020 6:00 p.m.

Directors in Attendance: *Kathy Faith, Michael Lee (president / treasurer), Ariana Gehrig, Sam Hart (vice president), Sarah Schlobohm, Laurie Niles, Liza Tedesco (general manager).*

Facilitator: *Dale Rudesill*

Scribe: *Miles Claibourn*

Absent: *Dara McKinley (secretary)*

Guests Present: none

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1.0 OPENING PROCEDURES

1.1 President calls the meeting to order
Michael calls the meeting to order at 6:03 pm

1.2 Check In, Kudos, Celebrations

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2.0 PRELIMINARIES

2.1 Choose Facilitator and Process Guardian
Kathy volunteers to be Process Guardian and *Dale* to be the Facilitator

2.2 Approve previous month's Minutes
MOTION: *Michael* moved to approve the Oct 2020 minutes. *Sam* seconded.
All were in favor and motion passed.

2.3 Approve the Agenda
MOTION: *Michael* moved to approve the Dec 2020 agenda. *Sam* seconded.
All were in favor and the agenda was approved.

42 2.4 Share written correspondence with board

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44 2.5 Comments from attendees other than board members

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47 **3.0 COMMITTEE REPORTS**

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49 3.1 Governance Committee (*Niles {Chair}, Faith, Rudesill, McKinley, Watkins*)

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- Committee chair to provide committee update.

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- *Kathy* proposed the board utilize the comment section of the GM Monitoring Summary Report for better communication of monitoring.

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- *Laurie* stepped down from the Governance Committee.

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- *Kathy* and *Dara* are co chairs for the Governance Committee now.

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4.0 MONITORING, ACCOUNTABILITY, & EDUCATION

4.1 Board: [B8: Board Logistics Support](#) (Reference: [Board Calendar](#)).

- Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary.

4.2 GM: B1: Quarterly Financial Conditions (**Vote required & record**) (Reference: [Board Calendar](#)).

- GM to provide an update on policy B1: Quarterly Financial Conditions.

4.3 GM: A: Global Ends (**Vote required & record**) (Reference: [Board Calendar](#)).

- GM to provide an update on policy A: Global Ends.

5.0 CLOSING

5.1 Review Action Items, Decisions, Tasks, Assignments

86 5.2 Next meeting - **Feb, 24 2021**

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88 5.3 Debrief/ Evaluate Meeting

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90 5.4 Adjourn Meeting

91 **MOTION:** *Michael* motioned to adjourn the meeting at 8:01 pm. Kathy Seconded.

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All were in favor and motion passed.

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