1	CHICO NATURAL FOODS COOPERATIVE
2	Board of Directors Meeting
3	829 Main St. Chico, CA
4	January 30, 2019 6:00 p.m.
5	
6	Directors in Attendance: Phil Weintraub, Seana Watkins, Laurie Niles, Julie Demaggio, Sheila McQuaid
7	(call in), Liza Tedesco, Sam Hart (arrived 6:38pm)
8	
9	Absent: Ariana Gehrig.
10	
11	
12	Scribe: Miles Claibourn.
13	
14	Guests Present:
15	Florin Barnhart (left 6:30pm), Scott Richman.
16	
17	1.0 OPENING PROCEDURES
18	
19	1.1 President calls the meeting to order
20	Laurie calls the meeting to order at 6:03 pm.
21	
22	1.3 Check In, Kudos, Celebrations
23	NVCF granted CNF \$19,200 for gift cards to students from Chico State Wild Cat Pantry for Camp Fire
24	Relief.
25	
26	2.0 PRELIMINARIES
27	
28	2.1 Choose Process Guardian
29	
30	Julie Demaggio volunteers to be Process Guardian and Laurie to be the Facilitator
31	
32	
33	2.2 Approve previous month's <u>Minutes</u>
34	MOTION: Seana Watkins moves to approve the Nov 2018 minutes, Laurie seconds.
35	All are in favor and the minutes are approved.
36	
37	
38	
39	2.3 Approve the <u>Agenda</u>
40	
41	MOTION : Laurie Niles moves to approve the Jan 2019 agenda, Seana seconds.
42	All are in favor and the agenda is approved.

 2.4 Share written correspondence with board 2.5 Comments from attendees other than board members Florin Bambart asked about the store expansion. Scott Richman asked why Ariana Gehrig is absent. 3.0 BOARD ACCOUNTABILITY 4. Board Monitoring Reports C.Global Governance Commitment C1 Governing Style 6.0 Board Education MOTION: Seana Watkins moves to remove the four documents from the BOD manual. 1. Building positive board performance culture 2. Self evaluation 3. Conflict of Interest statement 4. Disclosure Form Laurie seconds the motion, All in favor. Motion passed. ACTION ITEM: Sana to email board by 2/10 asking who wants to help create an orientation pack ACTION ITEM: Seana to email board by 2/10 asking who wants to help create an orientation pack ACTION ITEM: Seana to email board by 2/10 asking who wants to help seate an orientation pack ACTION ITEM: Seana to email board by 2/10 asking who wants to help seate an orientation pack ACTION ITEM: Seana to email board by 2/10 asking who wants to help seate an orientation pack ACTION ITEM: Seana to create Google doc for free write of 2019 goals by 1/31. ACTION ITEM: Seana to create Google doc for free write of 2019 goals by 1/31. ACTION ITEM: Board will populate free write for 2019 goals by 1/31. ACTION ITEM: Board will yote on updated BOD application by 2/4. ACTION ITEM: Laurie to send updated BOD application by 2/4. ACTION ITEM: Laurie to email Suzy about poster drawing contest by 2/4. 7.0 Board Decisions MOTION: Seana moves to approve GM package. Laurie seconds. All approve, motion passed. MOTION: Seana moves to approve customer comment form, Julie seconds, All in favor. 8.0 Committee Reports MOTION: Seana moves to approve customer comment form, Julie seconds, All in favor. 9. Dev/Nom-Elect 		
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2. Dev./Nom-Elect		Finance
	1.	
		Dev /Nom-Elect

89	3.	Community Engagement				
90 91	4.	Governance				
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93	9.0 CI	9.0 CLOSING				
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95	9.1 Review Action Items, Decisions, Tasks, Assignments					
96						
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98	• • •					
99 100		ext meeting (Feb, 27 2019) topics:				
100 101	Finance dashboard, 2019 Goals					
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102	7 3 De	ebrief/ Evaluate Meeting				
104	7.5 D					
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107	7.4 Cl	osed Session -				
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109 110	75 .	liour Masting				
111	7.3 AC	djourn Meeting				
112	мот	TION: Laurie motions to adjourn the meeting at 8:32 pm, Sam seconds. All are in favor and motion is				
113						
114	passec	1.				
115						
116						
117 118	Summ	ary of Decisions:				
118	Appro	ved agenda				
120	Approved November meetings minutes					
121	Approved October minutes via email					
123	Approved to remove the four documents from the BOD manual: 1. Building positive board performance culture					
		f evaluation				
5	3. Conflict of Interest statement					
1	4. Disclosure Form					
		ved GM Packet				
		uly meeting to the year ved customer comment card				
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