

1 CHICO NATURAL FOODS COOPERATIVE

2 Board of Directors Meeting

3 **829 Main St. Chico, CA**

4 January 30, 2019 6:00 p.m.

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6 Directors in Attendance: Phil Weintraub, Seana Watkins, Laurie Niles, Julie Demaggio, Sheila McQuaid
7 (call in), Liza Tedesco, Sam Hart (arrived 6:38pm)

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9 Absent: Ariana Gehrig.

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12 Scribe: Miles Claibourn.

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14 Guests Present:

15 Florin Barnhart (left 6:30pm), Scott Richman.

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17 1.0 OPENING PROCEDURES

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19 1.1 President calls the meeting to order

20 Laurie calls the meeting to order at 6:03 pm.

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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.

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26 2.0 PRELIMINARIES

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28 2.1 Choose Process Guardian

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30 Julie Demaggio volunteers to be Process Guardian and Laurie to be the Facilitator

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33 2.2 Approve previous month's [Minutes](#)

34 **MOTION:** Seana Watkins moves to approve the Nov 2018 minutes, Laurie seconds.

35 All are in favor and the minutes are approved.

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39 2.3 Approve the [Agenda](#)

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41 **MOTION:** Laurie Niles moves to approve the Jan 2019 agenda, Seana seconds.

42 All are in favor and the agenda is approved.

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2.4 Share written correspondence with board

2.5 Comments from attendees other than board members

Florin Barnhart 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: Seana to email board by 2/10 asking who wants to help create an orientation packet.

ACTION ITEM: All BOD members email Laurie preferences for a orientation day either May 4 or 18.

ACTION ITEM: RSVP to Liza about attending CDS Co-op cafe by 2/4.

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 2/10.

ACTION ITEM: Laurie to send updated BOD application by 2/4.

ACTION ITEM: Board will vote on updated BOD application through email by 2/8.

ACTION ITEM: Liza 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: Laurie moves to add a July meeting to the year, Phil seconds. All approve, motion passed.

8.0 Committee Reports

MOTION: Seana moves to approve customer comment form, Julie seconds, All in favor.

1. Finance

2. Dev./Nom-Elect

89 3. [Community Engagement](#)

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91 4. [Governance](#)

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93 9.0 CLOSING

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95 9.1 Review Action Items, Decisions, Tasks, Assignments

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99 9.2 Next meeting (Feb, 27 2019) topics:
100 Finance dashboard, 2019 Goals

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103 7.3 Debrief/ Evaluate Meeting

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107 7.4 Closed Session -

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110 7.5 Adjourn Meeting

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112 **MOTION:** Laurie motions to adjourn the meeting at 8:32 pm, Sam seconds. All are in favor and motion is
113 passed.
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117 **Summary of Decisions:**

118 Approved agenda
119 Approved November meetings minutes
120 Approved October minutes via email
121 Approved to remove the four documents from the BOD manual:

- 122 1. Building positive board performance culture
123 2. Self evaluation
5 3. Conflict of Interest statement
1 4. Disclosure Form

Approved GM Packet
Add July meeting to the year
Approved customer comment card

