

1 CHICO NATURAL FOODS COOPERATIVE

2 Board of Directors Meeting

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

4 Feb, 27 2019 6:00 p.m.

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6 Directors in Attendance: Laurie Niles, Phil Weintraub, Seana Watkins, Sam Hart, Ariana Gehrig, Julie  
7 Demaggio, Sheila McQuaid, Liza Tedesco.

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9 Absent:

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12 Scribe: Miles Claibourn

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14 Guests Present: 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 6:06 pm.

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22 1.3 Check In, Kudos, Celebrations

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25 **2.0 PRELIMINARIES**

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27 2.1 Choose Facilitator and Process Guardian

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29 Seana volunteers to be Process Guardian and Laurie to be the Facilitator.

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31 2.2 Approve previous month's [Minutes](#)

32 **MOTION:** Seana moves to approve the Jan minutes. Phil seconds. All are in favor and the minutes is  
33 approved.

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37 2.3 Approve the [Agenda](#)

38 Amended written agenda, removing item "Decision: April Annual Owner meeting date.

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40 **MOTION:** Seana moves to approve the Feb agenda. Julie seconds. All are in favor and the agenda is  
41 approved.

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#### 2.4 Share written correspondence with board

Laurie shared correspondence was made (email) Florin Barnhart regarding his question For the BOD regarding desire to have more frequent correspondence to ownership regarding The financial status of the Co-op as well as what the state of the relocation is. Copy of email is In BOD correspondence binder in the Annex.

#### 2.5 Comments from attendees other than board members

None

### 3.0 BOARD ACCOUNTABILITY

#### 4.0 Board Monitoring Reports

**No Policy Governance for 2/19.**

#### 6.0 Board Education

**ACTION ITEM:** Liza will create a definition chart for Dashboard by next BOD meeting (3/27).

**ACTION ITEM:** Julie will contact Joey about updating the bulletin board by March 1.

#### 7.0 Board Decisions

**MOTION:** Seana moves to approve the GM packet. Julie seconds. All are in favor. 7:07pm.

**MOTION:** Laurie motions to adopt the [2019 BOD Goals](#). Julie seconds. All are in favor. 7:26 pm.

**MOTION:** Laurie motions April BOD meeting be changed from 4/24 to 4/23. Julie seconds. Phil, Sam, Julie, Sheila are in favor. Ariana opposed. 7:30 pm.

**MOTION:** Laurie motions to have more guidelines added to the BOD manual about BOD meeting times. All are opposed. 7:50 pm.

#### 8.0 Committee Reports

1. [Finance](#)

2. Dev./Nom-Elect

3. [Community Engagement](#)

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4. Governance

9.0 CLOSING

9.1 Review Action Items, Decisions, Tasks, Assignments

9.2 Next meeting (March, 27 2019) topics:

7.3 Debrief/ Evaluate Meeting

7.4 Closed Session -

**Board Decision:**

Board agrees to sign an updated NCG-DC expansion contract.

Board agrees to change Annual Owner Meeting to April 28, 2019.

7.5 Adjourn Meeting

**MOTION:** Seana motions to adjourn the meeting at 9:25 pm.Laurie seconds. All are in favor and motion is passed.