

1 **CHICO NATURAL FOODS COOPERATIVE**
2 **Board of Directors Meeting**
3 **829 Main St. Chico, CA**
4 **Google Hangout Coronavirus Virtual Meeting**
5 **March, 25 2020 6:30 p.m.**
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7 **Directors in Attendance:** *Kathy Faith, Dale Rudesill, Sam Hart, Michael Lee, Ariana Gehrig, Laurie*
8 *Niles, Dara McKinley, Liza Tedesco (general manager)*
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10 **Absent:**
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12 **Scribe:** Miles Claibourn
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14 **Guests Present:**
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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 6:55 pm

21 1.2 Check In, Kudos, Celebrations
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24 **2.0 PRELIMINARIES**
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28 2.2 Approve previous month's Minutes

29 **MOTION:** *Michael* moves to approve the Feb 2020 minutes. *Ariana* seconds. Motion passed with six aye
30 votes and one abstention.
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32 2.3 Approve the Agenda

33 **MOTION:** *Michael* moves to approve the March 2020 agenda. *Laurie* seconds.
34 All are in favor and the agenda is approved.
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36 2.4 Share written correspondence with board
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38 2.5 Comments from attendees other than board members
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41 **3.0 CO-OP CAFE RECAP**

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4.0 BOARD EDUCATION / DECISIONS

4.1 CNFC Coronavirus protocol update

4.2 Proposed dates for Fall Retreat September/October)

4.3 Propose a change to BOD election dates 5/1/2020-5/15/2020

MOTION: *Laurie* moves to move the BOD election dates to 5/1/2020-5/15/2020. *Kathy* seconds. All in favor and the motion is approved.

4.4 Board of Directors election

4.5 Columinate mini-course offerings

4.6 OIC update

4.7 Annual Owner Mtg rescheduled proposed dates

The board voted by email on March 12 to reschedule the Annual Owner Mtg due to the Covid-19 pandemic.

5.0 CLOSING

5.1 Review Action Items, Decisions, Tasks, Assignments

5.2 Next meeting (*April, 29 2020*)

5.3 Debrief/ Evaluate Meeting

5.4 Adjourn Meeting

MOTION: *Kathy* motions to adjourn the meeting at 8:41 pm. *Michael* seconds. All are in favor and motion is passed.

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