

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

3 **Zoom Meeting**

4 4-28-21 6:00 p.m.

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6 **Directors in Attendance:** *Kathy Faith, Michael Lee (president / treasurer), Ariana Gehrig, Sam Hart*
7 *(vice president), Laurie Niles, Dara McKinley (secretary), Liza Tedesco (general manager).*

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9 **Facilitator:** *Dale Rudesill*

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11 **Scribe:** *Miles Claibourn*

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13 **Absent:** *Sarah Schlobohm*

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15 **Guests Present:** *Danielle Baxter*

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18 **1.0 OPENING PROCEDURES**

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20 1.1 President calls the meeting to order
21 *Michael* calls the meeting to order at 6:05 pm

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23 1.2 Check In, Kudos, Celebrations

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26 **2.0 PRELIMINARIES**

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28 2.1 Choose Facilitator and Process Guardian
29 *Laurie* volunteers to be Process Guardian and *Dale* to be the Facilitator

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31 2.2 Approve previous month's Minutes
32 **MOTION:** *Ariana* moved to approve the March 2021 minutes. *Sam* seconded.
33 All were in favor and the minutes were approved.

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35 2.3 Approve the Agenda
36 **MOTION:** *Michael* moved to approve the April 2021 agenda. *Ariana* seconded.
37 All were in favor and the minutes were approved.

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39 2.4 Share written correspondence with board

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41 2.5 Comments from attendees other than board members

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43 **3.0 COMMITTEE REPORTS**

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45 3.1 Governance Committee (*Faith {Co-Chair}, McKinley {Co-Chair}, Rudesill*)

- 46 ○ *Kathy* shared their experience with Columinate.

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49 3.2 Community Engagement Committee (*Niles {Chair}, Gehrig, Faith, Schlobohm, Haney*)

- 50 ○ Looking for volunteers to count ballots for the coming BOD election.

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52 3.3 Finance Committee (*Lee {Chair}, Hart*)

- 53 ○ *Michael* gave an overview of the finances for the first phase of the remodel.

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56 3.4 Nomination/Election Committee (*McKinley {Chair}, Niles*)

- 57 ○ *Laurie* discussed the challenges reaching out to owners by mail.

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60 **4.0 MONITORING, ACCOUNTABILITY, & EDUCATION**

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62 4.1 GM: B7 - Communication to the Board (**Vote required & record**) (Reference: [Board Calendar](#)).

- 63 ○ *Liza* provided an update on policy B7.

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65 **MOTION:** *Michael* to approve the B7 policy with all parts fully compliant.

66 *Kathy* seconded. All in favor. Motion passed.

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69 **5.0 CURRENT & NEW BUSINESS**

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71 5.1 Remodel Update

- 72 ○ *Liza* provided a breakdown on the bids to redo and replace the floor.

73 **MOTION:** *Micheal* moved to approve the \$49,553 bid to replace the store floor. *Ariana* seconded.

74 6 approved. 0 Nays. *Sarah* was absent from vote. Motion passed.

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77 5.2 Board Decisions: Approve Phase 1a Remodel Plan: Floor Repair (bid included in packet).

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80 **6.0 CLOSING**

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82 6.1 Review Action Items, Decisions, Tasks, Assignments

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84 6.2 Next meeting **5-26-21**

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86 6.3 Debrief / Evaluate Meeting

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6.4 Adjourn Meeting

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Meeting adjourned at 7:27pm.

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