

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

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

4 April, 23 2019 6:00 p.m.

5
6 **Directors in Attendance:** *Laurie Niles, Seana Watkins, Ariana Gehrig, Sheila McQuaid, Sam Hart,*
7 *General Manager Liza Tedesco.*

8
9 **Absent:**

10 *Julie Demaggio, Phil Weintraub*

11
12 **Scribe:** *Miles Claibourn*

13
14 **Guests Present:**

15 None

16
17
18 **1.0 OPENING PROCEDURES**

19
20 1.1 President calls the meeting to order
Laurie calls the meeting to order at 6:45 pm

21
22 1.3 Check In, Kudos, Celebrations

23
24
25 **2.0 PRELIMINARIES**

26
27 2.1 Choose Facilitator and Process Guardian
28 *Seana* volunteers to be Process Guardian and *Laurie* to be the Facilitator.

29
30 2.2 Approve previous month's Minutes
31 **MOTION:** *Ariana* moves to approve the March minutes.
32 *Laurie* seconds. All are in favor and the minutes are approved.

33
34 2.3 Approve the Agenda
35 **MOTION:** *Seana* moves to approve the April agenda.
36 *Ariana* seconds. All are in favor and the agenda is approved.

37
38 2.4 Share written correspondence with the board.
39 *Laurie* shares John Mertz responded to a January email asking if he would
40 be interested in serving on the Board. He declined, though expressed support for
41 the Co-op.

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85

2.5 Comments from attendees other than board members.

None.

3.0 BOARD ACCOUNTABILITY

4.0 BOARD MONITORING REPORTS

No reports scheduled for monitoring this month.

5.0 BOARD EDUCATION

6.0 BOARD DECISIONS

MOTION: Sam motions for the 2019 Global Ends review to be compliant.

Laurie seconds. All are in favor.

MOTION: Laurie motions to approve the GM April Packet with the exception for the email vote of the GEC Policy by May 1. *Sam* seconds. All in favor.

7.0 COMMITTEE REPORTS

1. [Finance](#)
2. Dev./Nom-Elect
3. [Community Engagement](#)
4. Governance

8.0 CLOSING

8.1 Review Action Items, Decisions, Tasks, Assignments

8.2 Next meeting **May, 29 2019**

8.3 Debrief/ Evaluate Meeting

8.4 Closed Session -

8.5 Adjourn Meeting

MOTION: Seana motions to adjourn the meeting at 9:28pm.

Ariana seconds. All are in favor and motion is passed.

86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
123

5
1