

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

3 **Zoom Meeting**

4 5-26-21 6:00 p.m.

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6 **Directors in Attendance:** *Michael Lee, Kathy Faith, Dale Rudesill, Sarah Schlobohm, Danielle*  
7 *Baxter, Laurie Niles, 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:** *Dara McKinley*

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15 **Guests Present:** None

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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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25 **2.0 PRELIMINARIES**

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27 2.1 Choose Facilitator and Process Guardian  
28 *Laurie* volunteers to be Process Guardian and *Dale* to be the Facilitator with *Kathy* as the Co.

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30 2.2 Approve previous month's Minutes  
31 **MOTION:** *Michael* moved to approve the 4-28-21 minutes. *Kathy* seconded.  
32 5 in favor. 1 abstain. Motion approved.

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34 2.3 Approve the Agenda  
35 **MOTION:** *Michael* moved to approve the 5-26-21 agenda. *Kathy* seconded.  
36 All were in favor and the agenda were approved.

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38 2.4 Share written correspondence with board  
39 - *Liza* will direct all correspondence to the BOD's emails.

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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)

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48 3.2 Community Engagement Committee (Niles {Chair}, Schlobohm, Haney)

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51 3.3 Finance Committee (Lee {Chair})

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- *Danielle* volunteered to join the Finance Committee and was elected into the position by Michael.

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

**4.0 MONITORING, ACCOUNTABILITY, & EDUCATION**

4.1 Board: [C1 - Governing Style](#)

4.2 Board: [C2 - The Board's Job](#)

4.3 GM: B1 - Annual and Quarterly Financial Condition (**Vote required & record**) (Reference: [Board Calendar](#)). GM to provide an update on policy B1 - Annual and Quarterly Financial Condition.

**MOTION:** *Michael* moved to approve the GM B1 policy with B1.1, B1.5.2, Global B1.2.2, and B1.5 out of compliance. Dale seconded. 6 in favor. 1 abstain. Motion approved.

**5.0 CURRENT & NEW BUSINESS**

5.1 Remodel Update

- Store floor remodel to begin June 14-17 and finish on June 21-26.

5.2 Officer Election

5.3 In-person Meeting Transition.

- Michael requested BOD members to email their timeline to return to in person meetings.

5.4 Columinate

**6.0 CLOSING**

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6.1 Review Action Items, Decisions, Tasks, Assignments

6.2 Next meeting **6/30/21**

6.3 Debrief/ Evaluate Meeting

6.4 Adjourn Meeting

**MOTION:** *Michael* motioned to adjourn the meeting at 8:05pm.