

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

3 **Google Hangout Meeting**

4 MAY, 27 2020 6:00 p.m.

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6 **Directors in Attendance:** *Kathy Faith, Dale Rudesill, Sam Hart, Michael Lee, Laurie Niles, Dara*  
7 *McKinley, Aaron Logan, Liza Tedesco (general manager)*

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9 **Absent:** *Ariana Gehrig*

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11 **Scribe:** *Miles Claibourn*

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13 **Guests Present:** *Jeff Anderson (tech support)*

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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

21 1.2 Check In, Kudos, Celebrations

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23 **2.0 PRELIMINARIES**

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25 2.1 Choose Facilitator and Process Guardian  
26 *Michael* volunteers to be Process Guardian and *Laurie* to be the Facilitator.

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28 2.2 Approve previous month's Minutes  
29 **MOTION:** *Michael* moves to approve the April 2020 minutes. *Laurie* seconds. All are in favor and the  
30 minutes is approved.

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32 2.3 Approve the Agenda  
33 **MOTION:** *Michael* moves to approve the May 2020 agenda. *Kathy* seconds. All are in favor and the  
34 agenda is approved.

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36 2.4 Share written correspondence with the board.

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38 2.5 Comments from attendees other than board members.  
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42 **3.0 BOARD DISCUSSION**

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44 3.1 Columinate presentation - *“Managing Co-op Financials during the pandemic.”*

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46 3.2 How has Covid19 reshaped our remodel plans.

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48 3.3 What do we as a board need to know regarding updating the plan to match the shopper’s needs and staff  
49 needs?

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51 **4.0 BOARD DECISIONS**

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53 4.1 GM Reporting Package.

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55 4.2 Record compliance on GM Monitoring/Summary Table.

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57 4.3 Vote for adding Facilitator Role to BOD mtg.

58 **MOTION:** *Michael* moves to adopt the facilitator role to the BOD mtg. *Sam* Seconds. All in favor.

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60 4.4 Vote for years’ officers.

61 **MOTION:** *Kathy* motions to elect *Michael* to the role of president. *Laurie* seconds. All in favor.

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63 **MOTION:** *Laurie* motions to elect *Sam* to the role of vice president. *Kathy* seconds. All in favor.

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65 **MOTION:** *Laurie* motions to elect *Dara* to the role of sedentary. *Kathy* seconds. All in favor.

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67 **MOTION:** *Laurie* motions to elect *Michael* to the role of treasure. *Kathy* seconds. All in favor.

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69 **5.0 BOARD ACCOUNTABILITY**

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71 5.1 C1 Governing Style

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73 5.2 C2 The Boards Job

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76 **6.0 CLOSING**

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78 6.1 Review Action Items, Decisions, Tasks, Assignments

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80 6.2 Next meeting (June, 24 2019) topics:

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82 6.3 Debrief/ Evaluate Meeting

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84 6.4 Adjourn Meeting

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86 **MOTION:** *Michael* motions to adjourn the meeting at 8:55 pm. *Laurie* seconds. All are in favor and  
87 motion is passed.  
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