

1 CHICO NATURAL FOODS COOPERATIVE  
2 Board of Directors Meeting  
3 **829 Main St. Chico, CA**  
4 May, 29 2019 6:00 p.m.  
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6 **Directors in Attendance:**

7 *Laurie Niles, Sam Hart, Seana Watkins, Michael Lee, Ariana Gehrig, Dara McKinley, Liza Tedesco*  
8 *(general manager)*  
9

10 **Absent:** *Julie Demaggio*

11 **Scribe:** *Miles Claibourn*

12 **Guests Present:** None  
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14 **1.0 OPENING PROCEDURES**  
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16 1.1 President calls the meeting to order  
17 Laurie calls the meeting to order at 6:05 pm  
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19 1.2 Check In, Kudos, Celebrations  
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21 **2.0 PRELIMINARIES**  
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23 2.1 Choose Facilitator and Process Guardian  
24 *Ariana* volunteers to be Process Guardian and *Laurie* to be the Facilitator  
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26 2.2 Approve previous month's Minutes  
27 **MOTION:** *Laurie* moves to approve the April 2019 minutes. *Ariana* seconds.  
28 All are in favor and the minutes is approved.  
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30 2.3 Approve the Agenda  
31 **MOTION:** *Seana* moves to approve the May 2019 agenda. *Laurie* seconds.  
32 All are in favor and the agenda is approved.  
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34 2.4 Share written correspondence with board  
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36 2.5 Comments from attendees other than board members  
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38 **3.0 BOARD ACCOUNTABILITY**  
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43 **4.0 BOARD MONITORING REPORTS**

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45 **5.0 BOARD EDUCATION**

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47 5.1 Committee Sign Ups

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49 **Community Engagement**

50 *Dara, Ariana, Laurie*

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52 **Finance**

53 *Sam, Michael*

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55 **Nomination/Election**

56 *Laurie, Seana*

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58 **Governance**

59 *Michael, Seana, Laurie*

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62 **6.0 BOARD DECISIONS**

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64 6.1 Elect Officers

65 *Laurie nominates Sam for Treasure. Seana seconds. All in favor.*

66 *Seana nominates Julie for Secretary. Laurie seconds. All in favor.*

67 *Seana nominates Laurie for President. Sam seconds. All in favor.*

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69 6.2 B1 Report

70 **MOTION:** *Laurie motions to approve B1 report. Ariana seconds. All in Favor.*

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72 6.3 GM Summary Report

73 **MOTION:** *Michael motions to accept GM Summary Report. Laurie seconds.*

74 *All in favor, except Seana.*

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76 6.4 Nov BOD Meeting

77 **MOTION:** *Laurie motions to change Nov 2019 BOD meeting time to Dec 4.*

78 *Michael seconds. All in favor.*

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80 6.5 Email Vote

81 *BOD vote no to increase 2018-2019 BOD budget, May 1.*

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83 *BOD vote yes to accept GEC, May 1.*

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86 **7.0 COMMITTEE REPORTS**

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1. Finance

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2. Dev./Nom-Elect

- 89 3. Community Engagement
- 90 4. Governance

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93 **8.0 CLOSING**

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95 8.1 Review Action Items, Decisions, Tasks, Assignments

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97 8.2 Next meeting (**June, 26 2019**)

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99 8.3 Debrief/ Evaluate Meeting

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101 8.4 Closed Session

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103 8.5 Adjourn Meeting

104 **MOTION:** *Seana* motions to adjourn the meeting at 8:50 pm. *Ariana* Seconds.

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106 All are in favor and motion is passed.

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