

1 **CHICO NATURAL FOODS COOPERATIVE**  
2 **Board of Directors Meeting**  
3 **Google Hangout Meeting**  
4 June 24, 2020 6:00 p.m.  
5

6 **Directors in Attendance:**

7 *Kathy Faith, Dale Rudesill, Michael Lee, Laurie Niles, Dara McKinley, Aaron Logan, Ariana Gehrig, Liza*  
8 *Tedesco (general manager)*  
9

10 **Absent:** *Sam Hart*

11 **Scribe:** Miles Claibourn  
12

13 **Guests Present:** none  
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17 **1.0 OPENING PROCEDURES**  
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19 1.1 President calls the meeting to order  
20 *Michael* calls the meeting to order at 6:07 pm

21 1.2 Check In, Kudos, Celebrations  
22

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24 **2.0 PRELIMINARIES**  
25

26 2.1 Choose Facilitator and Process Guardian  
27 *Dara* volunteers to be Process Guardian and Dale to be the Facilitator  
28

29 2.2 Approve previous month's Minutes

30 **MOTION:** *Michael* moves to approve the May 2020 minutes. Laurie seconds. All are in favor and the  
31 minutes is approved.  
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33 2.3 Approve the Agenda

34 **MOTION:** *Michael* moves to approve the June 2020 agenda. *Kathy* seconds. All are in favor and the  
35 agenda is approved.  
36

37 2.4 Share written correspondence with board  
38

39 2.5 Comments from attendees other than board members  
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42 **3.0 MONITORING, ACCOUNTABILITY, & EDUCATION**

43  
44 3.1 C3 Agenda Planning.  
45 Board to provide input in the document (linked) prior to meeting. To discuss further in  
46 meeting as necessary.  
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48 3.2 C4 Board Meetings.  
49 Board to provide input in the document (linked) prior to meeting. To discuss further in  
50 meeting as necessary.  
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52 3.3 C7 Committee Principles.  
53 Board to provide input in the document (linked) prior to meeting. To discuss further in  
54 meeting as necessary.  
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56 3.4 GEC - Global Executive Constraint and B7 - Communication to the Board.  
57 To review GEC - Global Executive Constraint and B7 - Communication to the Board.  
58 **MOTION:** *Michael* motions to approve the GEC & B7 reports. *Laurie* seconds. All in favor.  
59 [GM Monitoring Summary Report](#)

#### 62 **4.0 CURRENT & NEW BUSINESS**

63  
64 4.1 Cooperative Board Leadership Development (CBLD - Columinate) Contract.  
65 To review and approve 2020 CBLD / Columinate consulting contract.  
66 **MOTION:** *Kathy* motions to approve the 2020 CBLD / Columinate consulting contract.  
67 *Laurie* seconds. All in favor.

68  
69 4.2 Board Signatures for Owner Investment Campaign

70  
71 4.3 Remodel  
72 GM to provide remodel update, timeline, budget.

73  
74 4.4 Board Election  
75 Kathy Faith, Aaron Logan, Dara McKinley, Michael Lee elected to the CNFC board. To discuss assignment  
76 of 2 three year terms, 1 two year term, 1 one year term.  
77 Kathy Faith & Michael Lee = 3 year terms (2023)  
78 Dara McKinley = 2 year term (2022)  
79 Aaron Logan = 1 year term (2021)

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81 4.5 Global ends statement  
82 Board to begin reviewing global ends statement, on page 42 of the BOD manual. Global ends review  
83 continues place August-October. Governance Committee to review statement #1.

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85 4.6 Review board votes executed via email previous to meeting, if applicable.  
86 Approved on 6/16/20 via email: Board Resolution for Economic Injury Disaster Loan (EIDL): Six (6) aye  
87 votes, zero (0) no votes, one (1) abstention.  
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## **5.0 COMMITTEE REPORTS**

5.1 Community Engagement Committee. (Laurie ((chair)), Kathy, Ariana, Aaron & community member Sarah Schlobdom (Co-op owner)  
Committee chair to provide committee update.

5.2 Governance Committee (Laurie ((chair)), Kathy, Dara, Seana Watkins & Dale Rudesill (Co-op owners)  
Committee chair to provide committee update.

5.3 Finance Committee (Michael ((chair)), Sam)  
Committee chair to provide committee update.

## **6.0 CLOSING**

6.1 Review Action Items, Decisions, Tasks, Assignments

6.2 Next meeting (July, 29 2020)

6.3 Debrief/ Evaluate Meeting

6.4 Adjourn Meeting

**MOTION:** *Michael* motions to adjourn the meeting at 8:20 pm. *Laurie* seconds. All are in favor and motion is passed.