

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

3 **Zoom Meeting**

4 June 30, 2021 6:00 p.m.

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

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9 **Facilitator:** *Dale Rudesill*

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11 **Scribe:** *Miles Claibourn*

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13 **Absent:** *Liza Tedesco (general manager), Danielle Baxter*

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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 6:08pm

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23 1.2 Check In, Kudos, Celebrations

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26 **2.0 PRELIMINARIES**

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28 2.1 Choose Facilitator and Process Guardian

29 *Laurie* volunteers to be Process Guardian and *Dale* to be the Facilitator

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31 2.2 Approve previous month's Minutes

32 **MOTION:** *Kathy* moved to approve the May 2021 minutes. *Michael* seconded.

33 5 out of 6 approved. Motion approved.

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35 2.3 Approve the Agenda

36 **MOTION:** *Michael* moved to approve the June 2021 agenda. *Dale* seconded.

37 All were in favor and the minutes were approved.

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39 2.4 Share written correspondence with board

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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). Kathy and Dale  
46 have joined the Diversity, Equity, and Inclusion peer group sponsored by National Cooperative  
47 Grocers Business Association Clusa. This group is a collaboration of cooperative leaders

48 3.2 Community Engagement Committee (Niles {Chair}, Schlobohm, Haney). Did not meet but will  
49 inquire about setting a standing date

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51 3.3 Finance Committee (Lee {Chair}, Baxter). Did not meet but will meet in July 2021

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53 3.4 Nomination/Election Committee (McKinley {Chair}, Niles). Did not meet but will arrange future  
54 meeting

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57 **4.0 MONITORING, ACCOUNTABILITY, & EDUCATION**

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59 4.1 Board: [C3 - Agenda Planning](#) (Page 3 in link) (Reference: [Board Calendar](#)).

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61 4.2 Board: [C4 - Board Meetings](#) (Page 3 in link) (Reference: [Board Calendar](#)).

62

63 ○ BOD members agreed monitoring will be completed one full day before monthly

64 meetings.

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66 4.3 Board: [C7 - Committee Principles](#) (Page 5 in link) (Reference: [Board Calendar](#)).

67

68 Reminder for the board to review 24 hours before meeting and read other's comments to help  
69 facilitate group discussion. Group will use a comment feature moving forward (Google feature).

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71 4.4 GM: B4 - Membership (**Vote required & record**) (Reference: [Board Calendar](#)).

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73 **MOTION:** Michael moved to approve the GM B4 membership report. Sarah seconded. All in favor.

74 Motion approved.

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76 **We had a discussion regarding membership engagement. Invitation for all board members to**  
77 **attend community engagement meetings. We may also decide this is a good topic for our annual**  
78 **retreat with Todd.**

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80 **5.0 CURRENT & NEW BUSINESS**

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82 5.1 Strategic Vision. Board relevancy and identity as possible topics for board retreat. Board will

83 email Michael by July 19, 2021 for any other ideas for board retreat topics.

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85 5.2 Retreat Date. Michael will send a doodle poll to board members.

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87 5.3 Remodel. Floors are nearing completion. Project took longer than expected.

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5.4 In-person meeting transition.

Starting July 2021 the BOD will begin having in person meetings at Naked Lounge.

5.5 Columinate update, if any.

## **6.0 CLOSING**

6.1 Review Action Items, Decisions, Tasks, Assignments

6.2 Next meeting 7-28-21

6.3 Debrief/ Evaluate Meeting

Discussed that there is no current board member service in the role of vice-president. Will think about nominations by next meeting.

6.4 Adjourn Meeting

**MOTION:** *Michael* motioned to adjourn the meeting at 8:10 pm. *Laurie* seconded.

All were in favor and motion was passed.