

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

3 **829 Main St. Chico, CA**

4 June, 26 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, Julie Demaggio*
8 *(phoned in), Liza Tedesco (general manager)*

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10 **Absent:**

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12 **Scribe:** *Miles Claibourn*

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14 **Guests Present:**

15 *Scott Richman*

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17 **1.0 OPENING PROCEDURES**

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19 1.1 President called the meeting to order
20 *Laurie* called the meeting to order at 6:05 pm

21 1.2 Check In, Kudos, Celebrations

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24 **2.0 PRELIMINARIES**

25
26 2.1 Choose Facilitator and Process Guardian
27 *Seana* volunteers to be Process Guardian and *Laurie* to be the Facilitator

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29 2.2 Approve previous month's Minutes

30 **MOTION:** *Seana* moves to approve the [May minutes](#). *Laurie* seconds. All are in favor and the minutes are
31 approved.

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33 2.3 Approve the Agenda

34 **MOTION:** *Seana* moves to approve the [June agenda](#), with addition of closed session for store lease
35 information sharing *Laurie* seconds. All are in favor and the agenda is approved.

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37 2.4 Share written correspondence with board.

38 *Liza* shared correspondence from *Sheila Ongie (NCG Co-op)* regarding his positive experiences whenever
39 Shopping the Co-op (as an out of State post disaster worker).

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41 2.5 Comments from attendees other than board members

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43 *Scott Richmond submitted comments regarding his desire to see the adjacent business to the Co-op, Cash*
44 *Checking service, be explored to be part of remodel.*

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47 **3.0 COMMITTEE REPORTS**

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49 1. Finance

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51 2. Dev./Nom-Elect

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53 3. Community Engagement

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55 4. Governance

56 **MOTION:** *Seana* motions to adopt the current CBLD GM summary monitoring report style.

57 *And the whole Board fills it out during the decision section of the meeting.*

58 *Laurie* Seconds. All in favor.

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61 **4.0 BOARD ACCOUNTABILITY**

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64 **5.0 BOARD EDUCATION**

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67 **6.0 BOARD MONITORING REPORTS**

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70 **7.0 BOARD DECISIONS**

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72 7.1 Secretary

73 **MOTION:** *Seana* nominated *Michael* to be secretary. *Sam* seconded. All in favor.

74 *Michael* accepted the role of secretary.

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76 7.2 GM Packet

77 **MOTION:** *Seana* motions to accept the GM packet. *Sam* seconds. All in favor.

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79 7.3 Policy B4

80 Vice president is *Seana* as of *June 7, 2019* email vote.

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83 **8.0 CLOSING**

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85 8.1 Review Action Items, Decisions, Tasks, Assignments

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87 8.2 Next meeting (July, 31 2019)

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8.3 Debrief/ Evaluate Meeting

8.4 Closed Session -

8.5 Adjourn Meeting

MOTION: *Laurie* motions to adjourn the meeting at 9:05 pm. All are in favor and motion is passed.