

**CHICO NATURAL FOODS COOPERATIVE  
BOARD OF DIRECTORS MEETING**

**Wednesday, July 28, 2021, 6:00pm**

**Location: Naked Lounge, 118 2nd Street, Chico, CA**

**Members present: Laurie, Dale, Michael, Kathy, Danielle, Sarah and Dara.**

**Absent: Liza**

Zoom Video: <a href="#">Click here to join</a> Meeting ID: 817 799 0524 Passcode: 5D4C1z	Phone: 669 900 9128 Meeting ID: 817 799 0524 Passcode: 646719
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Time	Topic	Leader
5:55PM	<b>Check in</b>	Board
6:00PM	<b>Opening Procedures</b> <ul style="list-style-type: none"> <li>● Call the meeting to order at 6:05 pm</li> <li>● Preparedness and personal check-in.</li> </ul>	President Board
6:10PM	<b>Preliminaries</b> <ul style="list-style-type: none"> <li>● Scribe update (to be discussed further, later in the agenda).</li> <li>● Facilitator and Process Guardian roles.               <ul style="list-style-type: none"> <li>○ President's recommendation: President will act as facilitator and process guardian for this meeting and all subsequent meetings. We discussed and decided to keep the role of PG for now. <b>Michael moves to nominate Danielle as Process Guardian. Sarah seconds and all in favor. Motion passed.</b></li> </ul> </li> <li>● Approve previous month's <a href="#">minutes</a>. <b>Michael moves to approve, Kathy seconds and all in favor. Motion passed.</b></li> <li>● Approve the agenda <b>Michael moves to approve the agenda. Kathy seconds and all in favor. Motion passed.</b></li> <li>● <a href="#">Review previous month's action items</a>. All action items were completed.</li> <li>● Share written correspondence with the board, if any.               <ul style="list-style-type: none"> <li>○ GM to share any owner correspondence with the board.</li> </ul> </li> <li>● Welcome comments from attending owners, if any (3 min each).</li> </ul>	President Board  Board Board Scribe GM  Owner(s)

<p>6:20PM</p>	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>● Governance Committee (Faith {Co-Chair}, McKinley {Co-Chair}, Rudesill) <ul style="list-style-type: none"> <li>○ Committee Chair to provide committee updates, if any. Dara and Kathy updated the group regarding our discussions regarding diversity, equity and inclusion. They plan to add to Global Ends. Will bring it back to the board for approval.</li> </ul> </li> <li>● Community Engagement Committee (Niles {Chair}, Schlobohm, Haney) <ul style="list-style-type: none"> <li>○ Committee Chair to provide committee updates, if any. They did not meet</li> </ul> </li> <li>● Finance Committee (Lee {Chair}, Baxter) <ul style="list-style-type: none"> <li>○ Committee Chair to provide committee updates, if any. Michael provided financial updates</li> </ul> </li> <li>● Nomination/Election Committee (McKinley {Chair}, Niles) <ul style="list-style-type: none"> <li>○ Committee Chair to provide committee updates, if any. They did not meet.</li> </ul> </li> </ul>	<p>Chair Chair Chair Chair</p>
<p>6:45PM</p>	<p><b>Monitoring, Accountability, &amp; Education</b></p> <ul style="list-style-type: none"> <li>● Board: C5 - Code of Conduct (Page 4 in <a href="#">link</a>) (Reference: <a href="#">Board Calendar</a>). <ul style="list-style-type: none"> <li>○ Board to provide input (<a href="#">using comments in Google Doc</a>) in the document (linked above) at least one day prior to meeting. To discuss further in the meeting as necessary.</li> </ul> </li> <li>● Board: C6 - Officer's Role (Page 5 in <a href="#">link</a>) (Reference: <a href="#">Board Calendar</a>). <ul style="list-style-type: none"> <li>○ Board to provide input (<a href="#">using comments in Google Doc</a>) in the document (linked above) at least one day prior to meeting. To discuss further in the meeting as necessary..</li> </ul> </li> </ul>	<p>President</p>
<p>7:05PM</p>	<p><b>Current, Ongoing, and New Business</b></p> <ul style="list-style-type: none"> <li>● Officer election, if any. <ul style="list-style-type: none"> <li>○ Vice President nominee: Kathy Faith. <b>Sarah moves to nominate Kathy as Vice President. Danielle seconds, all are in favor. Motion passed.</b></li> </ul> </li> <li>● Retreat. <ul style="list-style-type: none"> <li>○ Date: Finalize retreat date (Reference: <a href="#">Doodle poll</a>). October 23, 2021 9:30-4:30.</li> <li>○ Topics. Finalize retreat topics. <ul style="list-style-type: none"> <li>■ Strategic vision.</li> <li>■ Member growth and engagement.</li> <li>■ Diversity, equity, inclusion.</li> <li>■ Board functioning</li> </ul> </li> </ul> </li> <li>● Scribe. <ul style="list-style-type: none"> <li>○ To discuss hiring new Scribe or delegating duties to the President, Vice President, and Secretary. Will post the scribe position. Laurie requested a job description. For now, the Secretary will take notes.</li> </ul> </li> <li>● Remodel update, if any.</li> </ul>	<p>President Board  President  GM President Board</p>

	<ul style="list-style-type: none"> <li>● Location of next meeting. Action item: Dale will check with the housing co-op to see if we can utilize the common room for the next Board meeting, Dale to let the board know by the August meeting.</li> <li>● Columinate update, if any. <ul style="list-style-type: none"> <li>○ To discuss any applicable Columinate education or information not previously discussed. Kathy discussed the Abolitionist Challenge and learning about the history of cooperative movements.</li> </ul> </li> </ul>	
7:55PM	<p><b>Closings</b></p> <ul style="list-style-type: none"> <li>● <a href="#">Review new action items.</a></li> <li>● Review decisions (voting items notated in red).</li> <li>● Adjourn meeting. Michael moves to adjourn the meeting at 8pm. All in favor.</li> </ul>	Scribe Scribe President

**Officers:**

*President: Lee*

*Vice President: Kathy*

*Treasurer: Lee*

*Secretary: McKinley*