

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

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

4 June 29, 2020 6:00 p.m.

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6 **Directors in Attendance:** *Kathy Faith, Michael Lee, Laurie Niles, Dara McKinley, Ariana Gehrig,*  
7 *Sam Hart, Liza Tedesco (general manager)*

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9 **Absent:** *Aaron Logan*

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11 **Facilitator:** *Dale Rudesill*

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13 **Scribe:** *Miles Claibourn*

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15 **Guests Present:** *Scott Richman*

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18 **1.0 Opening Procedures**

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20 1.1 President called the meeting to order  
21 *Michael* called the meeting to order at 6:03 pm

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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 *Michael* volunteered to be Process Guardian and *Dale* to be the Facilitator

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31 2.2 Approve previous month's [minutes](#).  
32 **MOTION:** *Ariana* moved to approve the June 2020 minutes. *Michael* seconded. All were in favor  
33 and the minutes were approved.

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35 2.3 Approve the Agenda  
36 **MOTION:** *Ariana* moved to approve the July 2020 agenda. *Michael* seconded. All were in favor and  
37 the agenda was approved.

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39 2.4 [Review previous month's action items](#).

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41 2.5 Share written correspondence with the board, if any.  
42 ➤ GM to share any owner correspondence with the board.

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2.6 Welcome comments from attending owners, if any (3 min each).

Scott talked about what he thought of the last BOD election and asked why it had a small amount of candidates.

### 3.0 Committee Reports

#### 3.1 [Governance Committee](#).

- Committee chair to provide committee update.

#### 3.2 [Community Engagement Committee](#).

- Committee chair to provide committee update.

#### 3.3 Finance Committee.

- Committee chair to provide committee update.

#### 3.4 [Nomination/Election Committee](#)

- Committee chair to provide committee update.

### 4.0 Monitoring, Accountability, & Education

#### 4.1 Board: [C5 Code of Conduct](#) (pg 5 of online document)

- Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary.

#### 4.2 Board: [C6 Officer Role](#) (pg 6 of online document)

- Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary.

#### 4.3 GM: B3 – Asset Protection

- To review B3 – Asset Protection.

**MOTION:** *Ariana* motioned to accept B3. Kathy seconded. All in favor.

#### 4.4 GM: B4 – Membership Rights and Responsibilities

- To review B4 – Membership Rights and Responsibilities.

**MOTION:** *Ariana* motioned to accept B4. Kathy seconded. All in favor.

### 5.0 Current and New Business

- 87 5.1 Remodel.  
88       ➤ GM to provide remodel update, timeline, budget.  
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90 5.3 Review board votes executed via email previous to the meeting, if applicable.  
91       ➤ Approved on 7/15/20 via email: Addition of 3.5 days of vacation to Liza's current  
92       vacation time as hero pay: Seven (7) aye votes, zero (0) no votes, zero (0) abstentions.  
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94 5.4 Columinate series: [The Abolitionists Challenge](#)

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## 97 **6.0 Closing**

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99 6.1 Review Action Items, Decisions, Tasks, Assignments

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102 6.2 Next meeting (Aug, 26 2019)

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104 6.3 Debrief/ Evaluate Meeting

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106 6.4 Adjourn Meeting

107 **MOTION:** *Michael* motioned to adjourn the meeting at 8:17 pm. All were in favor.

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