

1 **CHICO NATURAL FOODS COOPERATIVE**

2 Board of Directors Meeting

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

4 July 31 2019 6:00 p.m.

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6 **Directors in Attendance:**

7 *Laurie Niles, Sam Hart, Seana Watkins, Michael Lee, Ariana Gehrig,*
8 *Dara McKinley, Liza Tedesco (general manager)*

9
10 **Absent:**

11 None

12
13 **Scribe:**

14 *Miles Claibourn*

15
16 **Guests Present:**

17 None

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20 **1.0 OPENING PROCEDURES**

21 1.1 President calls the meeting to order

22 *Laurie* calls the meeting to order at 6:00 pm

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24 1.3 Check In, Kudos, Celebrations

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27 **2.0 PRELIMINARIES**

28
29 2.1 Choose Facilitator and Process Guardian

30 *Seana* volunteers to be Process Guardian and *Laurie* to be the Facilitator

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32 2.2 Approve previous month's Minutes

33 **MOTION:** *Seana* moves to approve the June 2019 minutes. *Laurie* seconds.

34 All are in favor and the minutes are approved.

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36 2.3 Approve the Agenda

37 **MOTION:** *Seana* moves to approve the July agenda. *Ariana* seconds.

38 All are in favor and the agenda is approved.

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40 2.4 Share written correspondence with board

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42 **3.0 COMMITTEE REPORTS**

- 43
- 44 1. Finance
 - 45
 - 46 2. Dev./Nom-Elect
 - 47
 - 48 3. Community Engagement
 - 49
 - 50 4. Governance

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52 **4.0 BOARD EDUCATION**

- 53
- 54 4.1 Review NCG Participation Report
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 - 56 4.2 Proforma
 - 57
 - 58 4.3 Lease update
 - 59
 - 60 4.4 Capital Campaign
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63 **5.0 BOARD DECISIONS**

- 64
- 65 5.1 GM Packet
 - 66 **Motion:** *Seana* motions to approve the GM Packet. *Ariana* seconds. All in favor.
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 - 68 5.2 B7 Policy
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71 **6.0 CLOSING**

- 72
- 73 6.1 Review Action Items, Decisions, Tasks, Assignments
 - 74
 - 75 6.2 Next meeting (Aug, 28 2019) topics:
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 - 77
 - 78 6.3 Debrief/ Evaluate Meeting
 - 79
 - 80 6.4 Closed Session -
 - 81
 - 82 6.5 Adjourn Meeting
 - 83 **MOTION:** *Seana* motions to adjourn the meeting at 9:06 pm. Laurie seconds.
 - 84 All are in favor and motion is passed.
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