

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

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

4 Aug 28, 2019 6:00 p.m.

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6 **Directors in Attendance:**

7 *Laurie Niles, Sam Hart, Seana Watkins, Dara McKinley, Liza Tedesco (general manager), No Quorum*

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9 **Absent:**

10 *Michael Lee, Ariana Gehrig*

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12 **Scribe:**

13 *Miles Claibourn*

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15 **Guests Present:**

16 None

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19 **1.0 OPENING PROCEDURES**

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21 1.1 President calls the meeting to order

22 *Laurie* calls the meeting to order at 6:08 pm

23 1.2 Check In, Kudos, Celebrations.

24 *Liza* shares cash register receipt responses. New to the Co-op check it out. Send feedback and receive a  
25 discount for shopping purchases.

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28 **2.0 PRELIMINARIES**

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30 2.1 Choose Facilitator and Process Guardian

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

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33 2.2 Approve previous month's Minutes

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35 2.3 Approve the Agenda

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37 2.4 Share written correspondence with board

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39 2.5 Comments from attendees other than board members.

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**3.0 COMMITTEE REPORTS**

- 1. Finance
- 2. Dev./Nom-Elect
- 3. Community Engagement
- 4. Governance

**4.0 BOARD ACCOUNTABILITY**

**5.0 BOARD EDUCATION**

**6.0 CLOSING**

6.1 Review Action Items, Decisions, Tasks, Assignments

6.2 Next meeting (Sept, 25 2019) topics:

6.3 Debrief/ Evaluate Meeting

6.5 Adjourn Meeting

**MOTION:** *Seana* motions to adjourn the meeting at 8:59 pm. *Laurie* seconds.

All are in favor and motion is passed.

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