

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

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

4 September 30, 2020 6:00 p.m.

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6 **Directors in Attendance:** *Kathy Faith, Michael Lee (president / treasurer), Dara McKinley*
7 *(secretary), Ariana Gehrig, Sam Hart (vice president), Sarah Schlobohm, Liza Tedesco (general*
8 *manager).*

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10 **Absent:** *Laurie Niles*

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12 **Facilitator:** *Dale Rudesill*

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14 **Scribe:** *Miles Claibourn*

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16 **Guests Present:** none

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19 **1.0 OPENING PROCEDURES**

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21 1.1 President calls the meeting to order
22 *Michael* calls the meeting to order at 6:06 pm

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 Dara volunteers 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 Aug 2020 minutes. *Michael* seconded. All were in favor &
33 motion passed.

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35 2.3 Approve the Agenda
36 **MOTION:** *Michael* moved to approve the Sept 2020 agenda. *Kathy* seconded. All were in favor &
37 motion passed.

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39 2.4 Share written correspondence with the board. There was no written correspondence to share this
40 month.

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42 2.5 Comments from attendees other than board members. There were no other attendees at this board
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45 **3.0 COMMITTEE REPORTS**

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47 3.1 Governance Committee (Niles {Chair}, Faith, Rudesill, McKinley, Watkins)

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54 3.2 Community Engagement Committee (Niles {Chair}, Gehrig, Faith, Schlobohm, Haney)

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3.3 Finance Committee (Lee {Chair}, Hart)

- Committee chair to provide committee update.

3.4 Nomination/Election Committee (McKinley {Chair}, Faith, Niles)

- Committee chair to provide committee update. Committee reported that they did not meet the previous month.
- To discuss nomination solicitation for 2021 election. Committee to discuss at a future meeting.

71 **4.0 MONITORING, ACCOUNTABILITY, & EDUCATION**

4.1 Board: [D2: Accountability of the GM](#) (page 11 in link) (Reference: [Board Calendar](#)).

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

4.2 Board: [D3: Delegation to the GM](#) (page 11 in link) (Reference: [Board Calendar](#)).

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

4.3 GM: B8: Board Logistical Support (**Vote required & record**) (Reference: [Board Calendar](#)).

- To review B8: Board Logistical Support.

MOTION: *Michael* motions to accept the B8 Policy Report as compliant. *Ariana* seconded. All were in favor & motion passed.

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5.0 CURRENT & NEW BUSINESS

5.1 2021 CBLD Program Enrollment

- Early discount \$475 by 10/15

MOTION: *Kathy* motions to approve the 2021 CBLD Program Enrollment.

Sam seconds. 5 yes. 0 no. 1 abstention. Motion Passed.

5.2 9/19/2020 CNFC board retreat debriefing.

- Board to address further discussion topics from the 9/19/2020 retreat, if any. Board decided to move this agenda item to next month's board meeting.

6.0 CLOSING

6.1 Review Action Items, Decisions, Tasks, Assignments

6.2 Next meeting ***OCT, 28 2020***

6.3 Adjourn Meeting

MOTION: *Michael* motioned to adjourn the meeting at 8:08 pm. All were in favor & motion passed.