

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

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

4 Sept, 25 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:** None

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12 **Scribe:** *Miles Claibourn*

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14 **Guests Present:** *Scott Richman*

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17 **1.0 OPENING PROCEDURES**

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19 1.1 President calls the meeting to order

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

21 1.3 Check-In, Kudos, Celebrations

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24 **2.0 PRELIMINARIES**

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26 2.1 Choose Facilitator and Process Guardian

27 *Ariana* volunteers to be Process Guardian and *Laurie* to be the Facilitator

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29 2.2 Approve previous month's Minutes

30 **MOTION:** *Seana* moves to approve the Aug minutes. *Dara* seconds.

31 All are in favor and the minutes are approved.

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33 2.3 Approve the Agenda

34 **MOTION:** *Michael* moves to approve the Sept agenda. *Ariana* seconds.

35 All are in favor and the agenda is approved.

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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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42	<b>3.0 BOARD ACCOUNTABILITY</b>
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44	3.1 D-2 GM Accountability
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46	3.2 D-3 Delegation to the GM
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49	<b>4.0 COMMITTEE REPORTS</b>
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51	4.1 Governance
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53	4.2 Finance
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56	<b>5.0 BOARD EDUCATION</b>
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58	5.1 CC role play phone answering & FAQ review
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60	5.2 Lease update
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63	<b>6.0 STANDING AGENDA ITEMS</b>
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65	6.1 July GM packet approved by BOD Sept 6
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67	6.2 July minutes approved by BOD Sept 6
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70	<b>7.0 BOARD DECISIONS</b>
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72	7.1 GM packet
73	<b>MOTION:</b> <i>Seana</i> motions to approve the Sept 2019 GM Packet. <i>Michael</i> seconds.
74	All are in favor. Motion is approved
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76	7.2 B-3 Asset Protection
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78	7.3 January 29, 2020 mtg
79	<b>MOTION:</b> <i>Laurie</i> motions to accept the 2020 budget of 12,950. <i>Michael</i> seconds.
80	5 in favor - 1 opposed. Motion approved.
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83	<b>8.0 CLOSING</b>
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85	8.1 Review Action Items, Decisions, Tasks, Assignments

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8.2 Next meeting (Oct, 30 2019) topics:

8.3 Debrief/ Evaluate Meeting

8.4 Closed Session

8.5 Adjourn Meeting

**MOTION:** *Seana* motions to adjourn the meeting at 8:30 pm. All are in favor and motion is passed.