

1 CHICO NATURAL FOODS COOPERATIVE

2 Board of Directors Meeting

3 Peace and Justice Center

4 April 27th, 2016 5:30p.m.

5
6 Attendees: President Natalie Carter, Vice President Alec Binyon, Secretary Phil Weintraub, Treasurer Scott
7 Richman, Board Members Laurie Niles,, Yanabah Powers, GM Liza Tedesco, and Scribe Blake Ellis .

8
9 Absent: Seana Watkins

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0 Guests Present: None

1 1.0 OPENING PROCEDURES

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1 1.1 President calls meeting to order

3 Natalie calls the meeting to order at 5:45 P.M.

4 1.2 Teaching Point

5 CNFC 2016 Ends Report

1 [APRIL ENDS REVIEW](#)

6
1 Growth and Development

7 -Develop systems and facilities that support the growth and expansion of sales and services for our members
1 and our community

8
1 Financial Prosperity

9 -We will achieve financial excellence while following best management practices in the development of
2 programs that will offer sponsorship back to the local community

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2 1.3 Check In, Kudos, Celebrations

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2 2.0 PRELIMINARIES

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3 2.1 Approve the [Agenda](#)

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4 **MOTION:** Alec moves to approve the meeting agenda. Laurie seconds.

2 All are in favor and the agenda is approved.

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6 2.2 Approve the previous months [Minutes](#)

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7 **MOTION:** Alec moves to approve the March minutes. Yanah seconds. All board members are in favor and
2 the minutes are approved. The Scribe emails the approved minutes to the MM.

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2 2.3 Share written correspondence with board

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3 No written correspondence to share at this time.

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3 2.4 Choose Facilitator and Process Guardian

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3 Natalie volunteers to be the Facilitator; Alec volunteers to be the Process Guardian.

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3 2.5 Comments from attendees other than board members (3 minutes each)

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4 3.0 EDUCATION

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5 3.1 Committee Reports and Calendaring Exercise (30 minutes)

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[Committee Charter Quick Reference](#)

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3 [Full Description of Committee Charters](#)

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a. Finance

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No written report to share at this time. The committee compared the pro forma with the budget for
9 2016. The finance committee has received the latest quarterly projections and will look at the
4 differences between the approved 2016 budget and the revised projections. The committee had agreed
0 that Scott would work on the wording for two new relocation monitoring policies as additions to the
4 draft document, and a reading of these two new sections were read as part of this committee report.

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-Scott added: [B10.5.2](#) and [B10.6.4](#)

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b. Governance

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Did not meet

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c. Owner/Community Engagement

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Has not met yet, plans to meet the 3rd week of May

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d. Executive Committee

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Executive Committee met but has nothing to officially report.

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8 e. Dev./Nom-Elect

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9 Goals: 2 years successful committee work- having regular meetings and being committed to
5 accomplishing goals and responsibilities as stated on the Committee Charters.

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5 3.2 2. Board Study Topic: The New Normal (30 min)

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5 [Competitive Landscape Montage pt 1](#)

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5 4.0 BOARD DECISIONS

4
5 4.1 Accept [GM Reporting Package](#)

5
6 4.2 [GM Monthly Written Report](#)

5
7 a. [February 2016 Owner Report](#)

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8 4.3 [February 2016 Prelims](#)

9 **MOTION:** Scott moves to accept the GM Reporting Package. Phil Seconds. All are in favor and the motion is
6 passed.

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1 5.0 SELF-MONITORING -- BOARD MONITORING REPORTS

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2 5.1 [Board Monitoring Reports](#)

6
3 Board members should be recording all board hours worked in the monthly time log. Outreach, tabling, and
6 events in store are opportunities to fully meet the required 10 hours per month.

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6 **ACTION ITEM:** Laurie will contact marketing to encourage them to contact the board for assistance with
5 events, promotions, and any other opportunities appropriate for engaging the service of the board members.

6
6 6.0 CLOSING

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7 6.1 Review [Action Items](#), Decisions, Tasks, Assignments

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8 **ACTION ITEM:** Liza reviewed her correspondence with Todd. An addendum to the 2016 budget may be
6 written to provide an explanation for this year's sales growth projection being slightly under the financial
9 condition of 3% .
7

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7 6.2 Next meeting topics: review Board Calendar, and monitoring the schedule for Agenda preview and posting.
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7 6.3 Debrief/ Evaluate Meeting
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7 6.4 Adjourn Meeting
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7 **MOTION:** Laurie moves to adjourn. Alec seconds. All are in favor and the meeting is adjourned at 7:38 P.M.
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5 **Summary of Decisions**
7

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7 events, promotions, and any other opportunities appropriate for engaging the service of the board members.
7

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