

1 CHICO NATURAL FOODS COOPERATIVE

2 Board of Directors Meeting  
3 829 Main St. Chico, CA 95918  
4 April 25th, 2018 5:30 p.m.  
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6 Attendees: President Laurie Niles, V.P. Phil Weintraub, Secretary Seana Watkins, Treasurer Scott Richman,  
7 Lauren Kennedy, GM Liza Tedesco, Scribe Blake Ellis.  
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9 Absent: Topher Dalton  
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11 Guests Present: Florin Barnhart  
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14 **1.0 OPENING PROCEDURES**  
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16 1.1 Call meeting to order

17 Laurie calls the meeting to order at 5:31 p.m.  
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19 Preparedness Check in

20 Welcome & Kudos/Celebration [Annual Meeting feedback process](#)

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22 **2.0 PRELIMINARIES**  
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24 2.1 Choose Process Guardian  
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26 Lauren volunteers to be Process Guardian and Laurie to be the Facilitator  
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28 2.2 Approve previous month's [Minutes](#)  
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30 **MOTION:** Phil moves to approve the March '18 Minutes. Scott seconds.

31 All are in favor and the motion is passed.  
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33 2.3 Approve the [agenda](#)  
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35 **MOTION:** Phil moves to approve the meeting agenda with the amendments. Laurie seconds.

36 All are in favor and the agenda is approved.  
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38 2.4 [Review previous months Action Items](#)  
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40 **ACTION ITEM:** Liza to print updated BOD planning calendar and put in BOD boxes with 4 extra copies (7  
41 altogether) by Friday, April 27th.

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2.5 Share written correspondence with board

None to share at this time

2.6 Comments from attendees other than board members

### **3.0 Board Monitoring Reports (C5) Directors' Code of Conduct**

**ACTION ITEM:** Liza will contact the NCG regarding best practices for financial statement distribution

## **4.0 BOARD EDUCATION**

### 4.1 Self Evaluation Share

**ACTION ITEM:** Laurie to create a folder within 2018 BOD Documents called Self Evaluations. BOD to contribute their summations by Monday, April 30th.

**ACTION ITEM:** Governance committee to create Board Evaluation by August 2018.

4.2 Review the theme Customers: The Heart of the Co-op as the NCG's focus for 2018. The video link of Ari Weinzweig's The Power of Beliefs in Business is an educational hour.

### 4.3 Global Ends Report

**ACTION ITEM:** Liza to provide feedback by mid June to the BOD's feedback in regards to the Global Ends. BOD will discuss the feedback by the June 2018 meeting .

## **5.0 BOARD DECISIONS**

### 5.1 GM Reporting Package

**MOTION:** Phil moves to approve the GM Reporting Package. Laurie seconds. All are in favor and motion is passed.

### 5.2 Relocation Vision - agree to final version

Final version of Relocation Vision not ready to be voted on, moved to May meeting.

### 5.3 Recommendation to replace BOD Time Requirements with Task Requirements

**MOTION:** Seana moves to approve all the changes made to the BOD manual as recommended by the Executive Committee during their April 18 meeting. Phil seconded. All are in favor and the motion is passed.

88 **6.0 Committee Reports**

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90 Committee Reports - none to share

91 Owner Engagement - none to share

92 Nomination/Election- none to share

93 Finance- none to share

94 Executive Committee: Executive Comm. met on April 18th to discuss recommendations to the process of  
95 recording Board member hours.  
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10 **ACTION ITEM:** Nomination election committee to send out exit interviews to Lauren and Scott by May 5th.  
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10 **ACTION ITEM:** Liza to connect Phil with Joey to meet Saturday, April 28th between 11-3pm to count  
1 ballots for new BOD members .  
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3 **7.0 CLOSING**

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4 7.1 Review New Action Items

10 7.2 Review Decisions

5 7.3 Evaluate Meeting

10 7.4 Next meeting topics/ Board Calendar

6 7.5 Adjourn Meeting

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7 **MOTION:** Seana moves to adjourn the meeting at 7:55 p.m. Scott seconds. All are in favor and motion is  
10 passed.