

1 CHICO NATURAL FOODS COOPERATIVE

2 Board of Directors Meeting

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

4 8/29/18 6:00p.m.

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6 Directors in Attendance: President Laurie Niles, VP Seana Watkins, Sam Hart, Sheila McQuaid, Julie
7 DeMaggio, Secretary Ariana Gehrig, GM Liza Tedesco

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10 Scribe: Joey Haney

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12 Absent: Phil Weintraub

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14 Guests Present: Florin Barnhart, Scott Richman, Blake Ellis

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17 1.0 OPENING PROCEDURES

18 1.1 President calls meeting to order

19 Laurie calls the meeting to order at 6:05pm

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21 1.2 Teaching Point

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23 1.3 Check In, Kudos, Celebrations

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26 2.0 PRELIMINARIES

27 2.1 Choose Facilitator and Process Guardian

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

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32 2.2 Approve previous month's [Minutes](#)

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36 **MOTION:** Laurie moves to approve the June '18 Minutes. Seana seconds. All are in favor and the motion is
37 passed.

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39 2.3 Approve the [Agenda](#)

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41 **MOTION:** Sheila moves to approve the meeting agenda. Seana seconds.
42 All are in favor and the agenda is approved.

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2.4 Share written correspondence with board

Blake offered her resignation as BOD scribe.

2.5 Comments from attendees other than board members

Blake offers concerns and questions for the BOD. Discussing compensation and concerns about staff.

Florin has no concerns.

Scott offers concerns about the website (BOD agendas and minutes not up to date).

2.9 Discussion regarding the process by which the GM is evaluated and their compensation determined.

3.0 BOARD DECISIONS

BOD Votes to approve new produce case via email on **July 9, 2018.**

4. [Board Monitoring Reports](#)

5. **Business Planning: Next steps for recovery and relocation**

ACTION ITEM: Liza asks the BOD to share any additions, subtractions, or feedback regarding Board-level priorities to this plan by 9/12.

6.0 **Board Education**

- 1. Global Ends ([link to statement](#)) & Work of the Board

7.0 **GM Reporting Package/Board Decisions**

ACTION ITEM: Ariana proposes that the Finance Committee establish parameters and procedures for monitoring the B1 report on a monthly basis by 10/3

7.1 Laurie proposes that BOD accept GM reporting package. Ariana seconds. All approve.

89 7.2 Board Budget. Proposal comes from [Finance Committee Meeting](#)

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91 Seana motions to table discussion of the BOD Budget. Ariana seconds. All approve.
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96 8.0 [Committee Reports](#)
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99 1. Governance
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102 2. Dev./Nom-Elect
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104 **ACTION ITEM:** Directors populate potential BOD candidate list with names by 9/12.
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106 [3. Owner/Community Engagement](#)
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108 Laurie proposes to change “Owner/Community Engagement Committee” to “Community Engagement
109 Committee”. Seana seconds. All approve. The motion passes.

110 **ACTION ITEM:** BOD to develop “elevator pitch” about the Co-op when out in the community.
111 Sam volunteers to be BOD representative on the Round Up committee. No one stops him.
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113 4. Finance
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117 9.0 CLOSING
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119 9.1 Review [Action Items](#), Decisions, Tasks, Assignments
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9.2 Next meeting (October 3, 2018) topics:

Global Ends 3
BOD Budget
Liza Presentation
GM Monitoring Debrief
Board Monitoring D1 & B1

7.3 Debrief/ Evaluate Meeting

Good meeting. Cultured Kitchen Cashew Spread sure is something.

7.4 Closed Session -

No Closed Session Tonight!

7.5 Adjourn Meeting

MOTION: Laurie motions to adjourn the meeting at 8:19. Seana seconds. All are in favor and motion is passed.

Summary of Decisions

Approved GM Package

Approved Name change of Outreach/Community Engagement Committee

Tabled BOD Budget for October meeting

Approved Minutes

Approved Agenda

E-mail Vote (Yes) of purchasing Produce Case