

1 **CHICO NATURAL FOODS COOPERATIVE**

2 **Board of Directors Meeting**

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

4 March, 27 2019 6:00 p.m.

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6 **Directors in Attendance:** *Laurie Niles, Phil Weintraub, Seana Watkins, Ariana Gehrig, Julie Demaggio,*
7 *Sheila McQuaid, Sam Hart, General Manager Liza Tedesco.*

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9 **Absent:**

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12 **Scribe:** *Miles Claibourn*

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14 **Guests Present:** *Judith Larocca, 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 6:03 pm

21 1.3 Check In, Kudos, Celebrations

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25 **2.0 PRELIMINARIES**

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27 2.1 Choose Facilitator and Process Guardian
28 *Julie* volunteers to be Process Guardian and *Laurie* to be the Facilitator

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30 2.2 Approve previous month's Minutes
31 **MOTION:** *Ariana* moves to approve the Feb minutes.
32 *Seana* seconds. All are in favor and the minutes are approved.

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34 2.3 Approve the Agenda
35 **MOTION:** *Laurie* moves to approve the March agenda.
36 *Julie* seconds. All are in favor and the agenda is approved.

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38 2.4 Share written correspondence with board, None.

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40 2.5 Comments from attendees other than board members
41 *Judy* expresses desire for more local emphasis.

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3.0 BOARD ACCOUNTABILITY

None this month.

4.0 BOARD MONITORING REPORTS

MOTION: Laurie motions to extend the annual voting time April 7th - 29th.
Ariana seconds. All are in favor.

5.0 BOARD EDUCATION

6.0 BOARD DECISIONS

MOTION: Laurie motions to accept the March GM package with the exception of the Global Ends report (which will be voted on at the April BOD mtg). *Phil* seconds. All are in favor.

7.0 COMMITTEE REPORTS

- 1. [Finance](#)
- 2. Dev./Nom-Elect
- 3. [Community Engagement](#)
- 4. Governance

8.0 CLOSING

- 8.1 Review Action Items, Decisions, Tasks, Assignments
- 8.2 Next meeting **April, 23 2019** topics:
- 8.3 Debrief/ Evaluate Meeting
- 8.4 Closed Session -
- 8.5 Adjourn Meeting

89 **MOTION:** *Seana* motions to adjourn the meeting at 8:40 pm.
90 *Laurie* seconds. All are in favor and motion is passed.

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