

Chico Natural Foods Cooperative – Board of Directors Meeting  
 Chico Peace and Justice Center, 526 Broadway Street, Chico  
**May 28, 2014, 5:30 – 7:30 PM**  
**MINUTES (DRAFT UNTIL APPROVED BY THE BOARD)**

**ACTION BOX ITEMS**

<b>Who</b>	<b>What</b>	<b>When</b>	<b>complete:</b>
Liza	Liza presents plan to coming back into compliance	one week from today	
Everyone	Board votes on Board Monitoring Reports	Next Wednesday	
Jake	Contact Judy to have dinner.	open	

**ATTENDEES**

Present: President Olivia Peters-Lazaro, Vice-President Julia Murphy, Treasurer Jake Preston Secretary Phil Weintraub, Board Member Sherri Quammen, General Manager Liza Tedesco, and Scribe Janeen Cain.

Special Attendees: Scott Richmond, Jonathan Richmond, Judy LaRocca

Absent: Craig Almaguer and Jake preston

**OPENING PROCEDURES** 20 min

I. President calls the meeting to order. Olivia calls the meeting to order at 550 PM.

II: Check in.

III. *CBLD VIDEO: Ends*

IV. Approve the \_\_\_May\_\_\_ Agenda (BOD members only)

**MOTION:** Olivia moves to approve the agenda. Phil seconds. All are in favor and the agenda is approved.

V. Approve the \_\_\_April\_\_\_ minutes (BOD members only)

**MOTION:** Olivia moves to approve the minutes. Julia seconded. All board members are in

favor and the minutes are approved. The Scribe emails the approved minutes to the MM.

VI. Meeting Facilitated by Julia and Olivia, Choose Process Guardian (PG monitors time spent on each item, and reminds board to stay on agenda if conversations were off course)

Sherri volunteers to be the Process Guardian.

## **COMMENTS**

Comments from other attendees (3 uninterrupted minutes per person):

Jonathan: Here because as a shopper over 15 years and now moved here experiencing the Co-op. Here to communicate about the bulk area. Wants local bulk buying!

Judy: evaluating the co-op mission statement. She wants the mission statement to reflect our value of healthy food, food without GMO, food that is organic, etc.. She wants to support a mission statement that has an educational goal and a statement that reflects a more food conscious focus. She discussed her feelings that the co-op changing its quality of food in a direction that doesn't reflect the original founding of the coop years ago.

Scott: Discusses the lack of participation and lack of quorum. Wanted to see if we are looking to appoint a new director. He is showing interest in mid-term election and has experience. Want to finish the documentation from years ago.

## **AGENDA ITEMS**

A. Ends Report 20 (All Goals)

B. Relocation 45 min (Goal # 1)

- a. Updates
- b. Real Estate Consultant
- c. Briar Patch June 11th

C. [GM Monitoring Reports](#) 5 min(GOAL #2)

- a. Approve B2 from February - Olivia motions to approve, Julia and phil second that, all in favor, B2 is approved.

B-GEC was reviewed by the board as presented by Liza. Board accepts the interpretation of this section. Julia moves to approve, Olivia seconds, all in favor and board accepts the B-GEC B1-9.

B1: Reviewed by board as presented by Liza. Julia motions to approve, Julia seconds, all in favor, B1 is approved.

D. [Board Monitoring Reports](#) 10 min (GOAL #2) Olivia proposes voting on this item over email. This is action itemed.

## GOALS

1. Supporting and assisting the GM through the reworking of the lease/expansion process. “we will achieve clarity on options by the end of the year. What does this mean?”
2. Refining and clarifying Board responsibilities and process. Specific metrics to be added. For now, being adequately prepared for meetings (participate in policy monitoring, achieve action box items, submit hours timely) is a good place to start.
3. Participating in Board development opportunities, CBLD and other. Next up: Board Retreat!
4. 20% increase in voter participation at Election. Contested election.
5. Refining Outreach goals and strategies to actively pursue community/Owner linkage and promote the Co-op’s mission.

## **OLD BUSINESS and/or Action Box Items**

<b>Who</b>	<b>What</b>	<b>When</b>	<b>complete:</b>
Sherri and Julia	Document for summarizing minute documents on messaging	First week in May	
Craig	Craig work with Marketing to put together announcement for the Round Table Meeting with Owners	May 19th	NA: plan changed
Jake	Locate venue for owner Roud Table	ASAP	NA plan changed
Everyone	Excel spread sheet of owners for whom we want to and have contacted solicitation for board director - look at the list of candidates	Share by the end of this week.	
Phil	Follow up with Liza and Rick to limit the dollar amount compensation so directors will not be taxed, as well as find out how other coops to compensate their directors handle who compe it.	End of this week	
Phil and Janeen	Talk with Dylan/Joey to make sure that the Minutes, Elections, Board of Director’s names and positions are on Co-op Website and kept updated.	End of this week	Complete

## **Open Forum if time allows**

### **Call for adjournment** –

**MOTION:** Olivia moves to adjourn meeting. Sherri seconds. All are in favor and the meeting is adjourned at 7:00 PM.