

1 CHICO NATURAL FOODS COOPERATIVE
2 Board of Directors Meeting
3 829 Main St. Chico, CA 95918
4 May 30th, 2018 6:00 p.m.
5

6 Attendees: President Laurie Niles, V.P. Phil Weintraub, Secretary Seana Watkins, GM Liza Tedesco, Ariana
7 Gehrig, Sam Hart, Sheila McQuaid, Scribe Blake Ellis.
8

9 Absent: Julie DeMaggio
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11 Guests Present: Florin Barnhart, Scott Richman
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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 6:04 p.m.
18

19 Preparedness Check in

20 Welcome & Kudos/Celebration
21

22 **2.0 PRELIMINARIES**
23

24 2.1 Choose Process Guardian
25

26 Phil volunteers to be Process Guardian and Laurie to be the Facilitator
27

28 2.2 Approve previous month's [Minutes](#)
29

30 **MOTION:** Seana moves to approve the April '18 Minutes. Laurie seconds.

31 All are in favor and the motion is passed.
32

33 2.3 Approve the [Agenda](#)
34

35 **MOTION:** Seana moves to approve the meeting agenda with the amendments. Laurie seconds.

36 All are in favor and the agenda is approved.
37

38 2.4 [Review previous months Action Items](#)
39

40 2.5 Share written correspondence with board

41 None to share at this time
42

43 2.6 Comments from attendees other than board members

44 **3.0 [Board Monitoring Reports C6](#)**

44 Officer Roles

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48 **4.0 BOARD EDUCATION**

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50 **4.1 Feedback from Annual Owner Meeting**

51 (location, flow, format, food. What to keep, what to update)

52

53 [Feedback Owner Dinner](#)

54

55 **4.2 Relocation process update**

56 Liza educates new and returning board members on what has happened and is happening with the relocation
57 process.

58

59 **5.0 BOARD DECISIONS**

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61 **5.1 Relocation Vision Statement - [Project Vision](#)**

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63 **MOTION:** Phil moves to approve the [Relocation Vision Statement](#). Laurie seconds. All are in favor and the
64 motion is passed.

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66 **5.2 Select Officers**

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68 **MOTION:** Phil moves to nominate Laurie for President. Seana seconds. All are in favor and the motion is
69 passed.

70

71 **MOTION:** Laurie nominates Ariana for Secretary. Phil seconds. All are in favor and the motion is passed.

72

73 **MOTION:** Seana nominates Phil for Treasurer. Laurie seconds. All are in favor and the motion is passed.

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75 **MOTION:** Laurie nominates Seana for the Vice President. Phil seconds. All are in favor and the motion is
76 passed.

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78

79 **5.3 Select Committees**

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81 Finance: Julie, Sam, Phil

82 Owner Engagement: Sheila, Julie, Ariana, Seana

83 Governance: Seana, Ariana, Sam, Phil

84 Nominations/Election: Laurie, Sheila

85

86 **ACTION ITEM:** BOD members will assign officers at their first committee meetings. Laurie, Phil, Seana,
87 and Ariana to send out emails to their respective committees and decide on a time for their first meeting by the
88 end of June.

89

90 **5.4 Monthly Hospitality**

91
92 June : Phil
93 August : Sheila
94 September : Seana
95 October : Ariana
96 November : Julie
97 January : Sam
98 February: Laurie
99 March : Phil
100 April : Sheila

10 **5.5 Newsletter**

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10 **Fall : Ariana**
1 **Winter : Julie**
10 **Spring : Sam**

2 **5.6 [GM Reporting Package](#)**

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

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5 **6.0 [Committee Reports](#)**

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10 Committee Reports - none to share
7 Owner Engagement - none to share

10 **[Nomination/Election](#)**
Finance- none to share
Executive Committee:

7.0 CLOSING

7.1 Review New Action Items
7.2 Review Decisions
7.3 Evaluate Meeting
7.4 Next meeting topics/ Board Calendar
7.5 Adjourn Meeting

MOTION: Laurie moves to adjourn the meeting at 8:55 p.m. Phil seconds. All are in favor and motion is passed.