

1 **CHICO NATURAL FOODS COOPERATIVE**

2 Board of Directors Meeting

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

4 Dec, 4 2019 6:00 p.m.

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6 **Directors in Attendance:**

7 *Laurie Niles, Sam Hart, Michael Lee, Ariana Gehrig,*
8 *Dara McKinley, Liza Tedesco (general manager)*

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10 **Absent:**

11 *Seana Watkins*

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13 **Scribe:**

14 *Miles Claibourn*

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16 **Guests Present:**

17 None

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19 **1.0 OPENING PROCEDURES**

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21 1.1 President calls the meeting to order

22 *Laurie* calls the meeting to order at 6:00 pm

23 1.2 Check In, Kudos, Celebrations

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26 **2.0 PRELIMINARIES**

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28 2.1 Choose Facilitator and Process Guardian

29 *Ariana* volunteers to be Process Guardian and *Laurie* to be the Facilitator

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31 2.2 Approve previous month's Minutes

32 **MOTION:** *Ariana* moves to approve the Oct minutes. *Sam* seconds. All are in favor.

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34 2.3 Approve the Agenda

35 **MOTION:** *Michael* moves to approve the agenda. *Ariana* seconds. All are in favor.

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37 2.4 Share written correspondence with board

38 none

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40 2.5 Comments from attendees other than board members

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3.0 BOARD ACCOUNTABILITY

3.1 B-8 Board Logistics

4.0 COMMITTEE REPORT

4.1 Community Outreach

4.2 Governance

4.3 Finance

5.0 BOARD EDUCATION

5.1 Board 6 mos self-monitoring

5.2 Part 1 of BOD long term goals (3-5 year)

5.3 Update regarding lease

5.4 DBO process update

5.5 Remodel Strategy Review and Alignment

6.0 BOARD DECISIONS

6.1 Investment Shares Board Resolution

MOTION: *Ariana* moves to adopt the Resolutions of the Board of Directions of Chico Natural Foods Cooperative Inc 12-4-19. *Sam* seconds. All in favor.

6.2 GM Reporting Package

MOTION: *Michael* moves to accept the B8 policy as compliant. *Sam* seconds. All in favor.

MOTION: *Laurie* moves to accept the B1 policy with B1.2 and B1.5 out of compliance at a 2.6 rating. *Michael* seconds. All in favor.

7.0 CLOSING

7.1 Review Action Items, Decisions, Tasks, Assignments

86 7.2 Next meeting (Jan, 29 2020) topics:

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88 7.3 Debrief/ Evaluate Meeting

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91 7.5 Adjourn Meeting

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93 **MOTION:** *Laurie* motions to adjourn the meeting at 8:50 pm. All are in favor and motion is passed.

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