CHICO NATURAL FOODS COOPERATIVE BOARD OF DIRECTORS' MEETING Minutes

Venue or Virtual Link:

 $\frac{https://zoom.us/j/94659290864?pwd=https://zoom.us/j/94659290864?pwd=VkF0bTR0ODBOSlkzclUySEFCMTZudz09VkF0bTR0ODBOSlkzclUySEFCMTZudz09}{FCMTZudz09VkF0bTR0ODBOSlkzclUySEFCMTZudz09}$

May 3, 2023, 6-8 PM (date change from April 26, 2023) (5:30 to 9 PM Zoom room open) 2023 Annual Governance Schedule.xlsx

Present:

	Time	Topic and	Action	Who				
		Intended Outcome	2022 Annual Governance Schedule					
30	5:30	Optional "Zoom	Get on early enough to get into Zoom and ask for whatever help					
		room" set up time	you need. Be sure you can access the March Agenda with live					
			links in Liza's emailed Monthly report or Google Drive.					
			 Folder sequence: Shared drive → BOD → Board Meetings → 					
			Monthly BOD agenda and minutes → 2023 → April 2023					
10	6:00	Welcome and Check-in Build Community/ Connection	Welcome	Kathy				
			Check-In:	(president)				
			O How are you feeling and functioning right now?					
			 Questions or comments before we begin? 	Dale				
10	6.10		77 d 11 d 12 d 12	(facilitator)				
10	6:10	Opening Procedures To get on the same page.	• Kathy calls meeting to order, 6:13pm.	Kathy				
			Attending: Liza, Kathy, Steve, Valerie, Peter, Dale, Jana	Dale				
			(scribe)					
			Recruit a timewatcher.					
			Kathy moves to approve consent agenda, Peter seconds, no					
			nays, motion passes. (Includes both # 1 and 2.)	Kathy				
			1. Previous month's minutes: March Board Minutes 2023					
			2. This Meeting Agenda.					
			 Decisions made by email: None to report. 					
			 Review previous month's <u>action items</u>. Bottom TAB 2. 					
			GM or officers share any written correspondence with the board.					
			• Welcome comments from attending owners, if any (3 min each).					
30	6:20	GM: Monthly	B2-Planning and Financial Budgeting	LIza				
		Report -		(GM)				
		Reporting	Board discussion, comments. Kathy moves to accept the report					
		<u>Package</u>	on policy B2 Planning and Financial Budgeting with	Group				
			exception of B2.1 a and c. Valerie seconds, no nays, motion	Liza				
			passes. Comments from board members indicate approval with	Liza				

5	6:50	Accountability & PolicyMonitoring Board Work Cycle and Self-Monitoring	 the united opinion that the GM has the best plan that we can imagine at this time. Remodel report included in above discussion. Permits are with the city waiting for approval. Still waiting for plans (?) from the construction company. Work Cycle focus: Finalize Annual Meeting Plan (see CEC below) Self-Monitoring for Board: recruit candidates and Submit recommendations to board. (see Nomination/Election Committee below) Devise effective monitoring practice, discussion, recording and future use/reviewing. 	Kathy All directors Governance?
30	6:55	Committee Reports/Updates	 Owner/Community Engagement (CEC) (Valerie, Maggie, Lisa, Peter, Dale, Kathy and staff: Liza and Joey) Recent meeting minutes: CEC April 12, 2023 Notes Next CEC meeting date: TBD Nomination/Election: Kathy, Valerie and Lisa: Report on election materials and timeline. Finance: report on meeting with Liza: April 18, 2023 CNFC Executive: Officers: Kathy, Dale and Peter Governance: Kathy, Dale 	Valerie/ Group Steve/Dale
5	7:25	Current and New Business	New Director Orientation- executive committee and Liza.	Kathy
5	7:30	Board Education	 Next month GM report: B1 – Financial Condition and Activities For self learning on this topic see Columinate: Online in November: Financial Training for Directors – Columinate 	Dale
15	7:35	Closing Procedures and Check-out	 Review new action items (Scribe reads) Review decisions (voting items notated in red). (Scribe reads) Next meeting topics / refer to board calendar. Round of insights: What did you observe, discover or appreciate. Need anything? 	Kathy
	7:50	Adjourn Meeting	Kathy adjourns meeting 7:49	Kathy

	2020	2021	2022	2023	
BOD Insurance	\$ 1,769	\$ 1,840	\$ 2,053	1977	
Leadership Development	\$ 7,000	\$ 7,275	\$ 7,450	7650	
Scribe	\$ 570	\$ 308			
Technology:					
Gsuite	\$ 135		\$ 1,685	1800	Assume \$150/month
Zoom			\$ 110	0	Store will have account
Online Voting	\$ 200	\$ 176			
Meeting Expense	\$ 100				
Other	\$ 338		\$ 243	250	To be safe
BOD Discounts			\$ 2,800	3000	
	\$ 10,112	\$ 9,598	\$ 14,341	14677	

2023 CNF BO	ard of Directors' Retreat Draft Plan	Jan 21, 2023 9AM-3PN
PART 0 - OUR What do we st	WHY - (Jamboard?) What's bringing us tand for?	together (as individuals)?
PART 1 -Our C	urrent Reality	
Society		
Co-op		
Commu	nity	
PART 2 - Whe	re do we want to go?	
Horizon	1 - Defend and Extend the current busine	ess - our current focus
Remode	l - why are we doing this	
Connect	the dots	
PART 3 -		
contribution? F	ooard do? How can the board help? How down can the board have a bigger impact in plement our "why" or what we stand for standard f	n the larger community?
How to add in o	our role in the larger co-op community?	- Connects to our WHY -

POST-Retreat Follow up - Board Meeting FEB 1