

1 CHICO NATURAL FOODS COOPERATIVE

2 Board of Directors Meeting

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

4 November 29th , 2017 5:30p.m.

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6 Attendees: President Laurie Niles, V.P. Phil Weintraub, Secretary Seana Watkins, Treasurer Scott Richman,
7 Topher Dalton via phone, GM Liza Tedesco and Scribe Blake Ellis

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9 Absent: Lauren Kennedy, Peter Ratner

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11 Guests Present: Florin Barnhart

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14 1.0 OPENING PROCEDURES

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16 1.1 President calls meeting to order
17 Laurie calls the meeting to order at 5:51pm.

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19 1.2 Teaching Point

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21 1.3 Check In, Kudos, Celebrations

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23 2.0 PRELIMINARIES

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25 2.1 Choose Facilitator and Process Guardian

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

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

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31 **MOTION:** Laurie moves to approve the October '17 Minutes. Phil seconds. All are in favor and the motion
32 is passed.

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34 2.3 Approve the [Agenda](#)

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36 **MOTION:** Laurie moves to approve the amended meeting agenda. Seana seconds.
37 All are in favor and the agenda is approved.

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39 2.4 Share written correspondence with board

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41 None to share at this time.

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43 2.5 Review last month's action items

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45 2.6 Comments from attendees other than board members

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47 None to share at this time.

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50 3.0 BOARD DECISIONS

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52 3.1 Accept [GM Reporting Package](#)

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54 **MOTION:** Seana moves to accept the GM Reporting Package for November '17 with the noncompliance
55 B8.1 and B8.3. Laurie seconds. Scott is not in favor. The motion is passed.

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57 3.2 Secretary updated C4 [Policy Register](#)

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59 **MOTION:** Laurie moves to approve the updated C4 Policy Register. Seana seconds. All are in favor and the
60 motion is passed.

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62 3.3 Choose BOD election cycle (See Dev/Nom committee mtg minutes for recommendation).

63 • choose invited guest speaker (See Owner/Engagement mtg minutes for recommendation).

64

65 **MOTION:** Phil moves to accept the Dev/nom Committee recommendation for the BOD election cycle.
66 Topher seconds. All are in favor and the motion is passed.

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68 **MOTION:** Topher moves to accept the Owner/Engagement committee's recommendation for the guest
69 speaker. Laurie seconds. All are in favor and the motion is passed.

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71 3.4. Decide [December](#) BOD Meetup for updating Roles

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73 **Standing Agenda Item** - BOD Decisions by Email for Minutes Documentation

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75 6 of 7 BOD Members voted via email to approve the updated Policy Register.

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78 4.0 BOARD MONITORING REPORTS - None this month

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81 5.0 BOARD EDUCATION

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83 5.1 Annual Meeting Focus

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85 5.2 Self Evaluations

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87 **ACTION ITEM:** Dev/Nom to look at the Self Evaluation forms and make suggestions for a new Self
88 Evaluation by 12/30 to be discussed at the January BOD meetup.

89
90 5.3 Re-election Decisions and Officers Interest

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92

93 6.0 Committee Reports

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- 95 1. Governance
 - 96 2. Dev./Nom-Elect
 - 97 3. Owner/Community Engagement
 - 98 4. Finance
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102 7.0 CLOSING

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104 7.1 Review Action Items, Decisions, Tasks, Assignments

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106 7.2 Next meeting (January 31st, 2018) topics:

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108 7.3 Debrief/ Evaluate Meeting

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110 7.4 Closed Session - Closed session began at 8:12 and ended at 8:32pm

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112 7.5 Adjourn Meeting

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114 **MOTION:** Seana motions to adjourn the meeting at 8:32pm. Scott seconds. All are in favor and motion is
115 passed.

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120 Summary of Decisions

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MOTION: Laurie moves to approve the October '17 Minutes. Phil seconds. All are in favor and the motion is passed.

MOTION: Laurie moves to approve the amended meeting agenda. Seana seconds. All are in favor and the agenda is approved.

MOTION: Seana moves to accept the GM Reporting Package for November '17 with the noncompliance B8.1 and B8.3. Laurie seconds. Scott is not in favor. The motion is passed.

MOTION: Laurie moves to approve the updated C4 Policy Register. Seana seconds. All are in favor and the motion is passed.

MOTION: Phil moves to accept the Dev/nom Committee recommendation for the BOD election cycle. Topher seconds. All are in favor and the motion is passed.

MOTION: Topher moves to accept the Owner/Engagement committee's recommendation for the guest speaker. Laurie seconds. All are in favor and the motion is passed.

ACTION ITEM: Dev/Nom to look at the Self Evaluation forms and make suggestions for a new Self Evaluation by 12/30 to be discussed at the January BOD meetup.

MOTION: Seana motions to adjourn the meeting at 8:32pm. Scott seconds. All are in favor and motion is passed.