

1 CHICO NATURAL FOODS COOPERATIVE

2 Board of Directors Meeting

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

4 February 28th , 2018 5:30p.m.

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

8
9 Absent: Christopher Dalton

10 Guests Present: Sheila McQuaid, Ariana Gehrig

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13 1.0 OPENING PROCEDURES

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15 1.1 President calls meeting to order

16 Laurie calls the meeting to order at 5:35pm

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18 1.3 Check In, Kudos, Celebrations

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20 2.0 PRELIMINARIES

21
22 2.1 Choose Facilitator and Process Guardian

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24 Lauren volunteers to be Process Guardian and Laurie to be the Facilitator

25
26 2.2 Approve previous month's [Minutes](#)

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28 **MOTION:** Seana moves to approve the January '18 Minutes. Lauren seconds. All are in favor and the
29 motion is passed.

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31 2.3 Approve the [Agenda](#)

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33 **MOTION:** Phil moves to approve the meeting agenda. Scott seconds.
34 All are in favor and the agenda is approved.

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36 2.4 [Review previous months Action Items](#)

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38 2.5 Share written correspondence with board

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40 Ken Grossman will not be a speaker at the annual owner meeting. Lundberg Family will be the speaker at the
41 annual owner meeting.

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43 2.6 Comments from attendees other than board members
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45 Sheila McQuaid and Arianna Gary share their brief bio and how they became interested in learning more
46 about the BOD.
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49 **3.0 Board Education**
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51 3.1 BOD goals
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53 **ACTION ITEM:** Lauren Kennedy will type and email out the BOD goals by Monday, March 5th and
54 comments from BOD members will be completed by March 12th, 2018.
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57 4.0 [Board Monitoring Reports](#)
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60 **5.0 Board Decisions**
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62 5.1 [Accept GM Reporting Package](#)
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64 **MOTION:** Seana moves to accept the GM Reporting Package. Laurie seconds. All are in favor and the
65 motion is passed.
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67 5.2. **Official NCG DC contract**
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69 **MOTION:** Laurie moves to support the signing of the NCG DC contract. Lauren seconds. Scott opposes.
70 Motion is passed 4 to 1.
71
72 5.3. [BOD goals 2018](#)
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74 **MOTION:** Seana moves to accept the BOD goals for 2018. Phil seconds. All are in favor and the motion is
75 passed.
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77 **Standing Agenda Item (BOD email decisions recorded)**
78 Nothing to be recorded.
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81 6.0 [Committee Reports](#)
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83 **6.1 Executive** (did not meet)
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85 **6.2 Election/Nom**
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88 **6.3**[Owner Engagement](#)

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6.4 Finance

7.0 CLOSING

7.1 Review [Action Items '17](#), [Action Items '18](#)

7.2 Decisions,

7.3 Evaluate Meeting.

7.4 Next meeting topics/ Board Calendar

7.5 Adjourn Meeting

MOTION: Laurie motions to adjourn the meeting at 7:40pm. Seana seconds. All are in favor and motion is passed.

Summary of Decisions

MOTION: Seana moves to approve the January '18 Minutes. Lauren seconds. All are in favor and the motion is passed.

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

ACTION ITEM: Lauren Kennedy will type and email out the BOD goals by Monday, March 5th and comments form BOD members will be completed by March 12th, 2018.

MOTION: Seana moves to accept the GM Reporting Package. Laurie seconds. All are in favor and the motion is passed.

MOTION: Laurie moves to support the signing of the NCG DC contract. Lauren seconds. Scott opposes. Motion is passed 4 to 1.

MOTION: Seana moves to accept the BOD goals for 2018. Phil seconds. All are in favor and the motion is passed.