

1 CHICO NATURAL FOODS COOPERATIVE

2 Board of Directors Meeting

3 829 Main St. Chico, CA 95918

4 January 31st, 2018 5:30 p.m.

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6 Attendees: President Laurie Niles, V.P. Phil Weintraub, Secretary Seana Watkins, Treasurer Scott Richman,
7 Lauren Kennedy, GM Liza Tedesco (on phone for part of meeting), John Campbell, Scribe Blake Ellis.

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9 Absent: Topher Dalton

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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 5:35 p.m.

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

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

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31 **MOTION:** Seana moves to approve the November '17 Minutes. Phil seconds.

32 All are in favor and the motion is passed.

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34 2.3 Approve the [Agenda](#)

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36 **MOTION:** Phil moves to approve the meeting agenda. Lauren 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 Bryce Lundberg accepted our invitation to speak at this year's annual membership meeting.

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2.5 Comments from attendees other than board members - None

2.6 Official NCG DC contract

ACTION ITEM: Liza will update NCG DC contract information and mail it out to board February 13th, 2018.

3.0 BOARD DECISIONS

3.1 Accept [GM Reporting Package](#)

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

Policy	Scheduled Date of Monitoring	Actual Date of Monitoring	Date Reports submitted/ On Time	Reasonable Interpretation	Data Provided	Complaint	If no, indicate severity	Action Taken	Comments

3.2 “Vacant Seat” 4.10 pg 31 of bylaws/
[Process for filling](#)

MOTION: Scott moves to accept the revised procedure for filling a vacant seat with the change of wording from “shall” to “shall make a good faith effort to”. Lauren seconds.
4 are in favor, Phil is opposed

**Joey Haney fills in for Blake Ellis as the scribe at 6:30pm

3.3 [Self Evaluationform \(Dev/Nom recommendation\)](#)

ACTION ITEM:Dev/Nom to update self evaluation form

3.4 **2018 Newsletter articles**

Phil will write an article about the election for the March Newsletter.

3.5 John Carver’s 10 principles
option page 38 from our current 2017 BOD manual
[option from CDS library](#)
[third option](#) submitted by Scott

88 **ACTION ITEM:** Seana will email out options for voting on February 1st. All will vote on decision by end of
89 day February 2nd.

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91 **January Email Decision:** BOD voted by email to NOT fill in Peter's Board seat. 5 directors voted.

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94 **4.0 Board Monitoring Reports**

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97 **5.0 Board Education**

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99 **ACTION ITEM:** Seana to solicit BOD's opinion on Revision of Communication protocols by 2/2

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101 **ACTION ITEM:** BOD to offer commentary on manual by 2/9

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104 **6.0 Committee Reports**

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106 1. Governance

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108 2. Dev./Nom-Elect

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110 3. Owner/Community Engagement

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116 **7.0 CLOSING**

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118 7.1 Review Action Items, Tasks, Assignments, Board Calendar

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120 7.2 Decisions

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123 7.3 Evaluate Meeting

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5 7.4 Next meeting (February 28th, 2018) topics: Updated Board Manual will be ready for approval

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7.5 Adjourn Meeting

MOTION: Seana motions to adjourn the meeting at 7:58pm. Lauren seconds.
All are in favor and motion is passed.

Summary of Decisions

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

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

ACTION ITEM: Liza will update NCG DC contract information and mail it out to board February 13th, 2018.

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

MOTION: Scott moves to accept the revised procedure for filling a vacant seat with the change of wording from "shall" to "shall make a good faith effort to". Lauren seconds. 4 are in favor, Phil is opposed.

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January Email Decision: BOD voted by email to NOT fill in Peter's Board seat. 5 directors voted.

ACTION ITEM: Seana to solicit BOD's opinion on Revision of Communication protocols by 2/2

ACTION ITEM: BOD to offer commentary on manual by 2/9