

1 CHICO NATURAL FOODS COOPERATIVE

2 Board of Directors Meeting

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

4 11/28/18 6:00 p.m.

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6 Directors in Attendance: President Laurie Niles, VP Seana Watkins, Julie DeMaggio, Phil
7 Weintraub, Secretary Ariana Gehrig, Sam Hart, Sheila McQuaid [via phone at 6:30pm], Sam Hart [at
8 6:43pm] GM Liza Tedesco

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10 Absent:

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12 Scribe: Joey Haney

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14 Guests Present: Scott Richman

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17 1.0 OPENING PROCEDURES

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19 1.1 President calls the meeting to order
20 Laurie calls the meeting to order at 6:00 pm

21 1.2 Teaching Point

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23 1.3 Check In, Kudos, Celebrations

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26 2.0 PRELIMINARIES

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28 2.1 Choose Facilitator and Process Guardian

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30 Seana volunteers to be Process Guardian and Laurie to be the Facilitator

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32 2.2 Approve previous month's [Minutes](#)

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34 **ACTION ITEM:** Laurie to send Scribe last month's end time by Friday, 11/30

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36 2.3 Approve the [Agenda](#)

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38 **MOTION:** Seana moves to approve the agenda. Ariana seconds. All are in favor.

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40 2.4 Share written correspondence with board

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42 A potential produce vendor contacted the BOD. The BOD forwarded this message to the proper staff

43 person. Liza forwarded a concern to the BOD from a local vegan about our Thanksgiving promotion.

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45 2.5 Comments from attendees other than board members

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47 Scott would like to follow up on his previous comments. Concerned about inadequate posting of BOD
48 meeting times and agendas.

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50 **3.0 Board Education**

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52 3.1 Discussion of condensing all discussion of Policy Register to one or two meetings a year, as opposed to
53 small pieces every month.

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55 **4.0 Board Decisions**

56 Approved via email in the last month

57 Sept GM Reporting Package Updated B3.3

58 Oct. GM Reporting Package

59 CDS Consulting Contract for 2019

60 Annual Meeting Date decided on 4/14/2019

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62 **5.0 GM Monthly Packet**

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64 **MOTION:** Phil moves to approve GM package. Seana seconds. All approve. Motion passes

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67 **6.0 Committee Reports**

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69 1. Finance

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71 2. Dev/Nom

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73 **ACTION ITEM:** Send edits to BOD manual to Seana/Laurie by 12/13

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75 3. Governance

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77 **ACTION ITEM:** Laurie will generate document that has proposed BOD comment card, clarifying legal
78 wording for Bylaws 2.1, proposal of 11 full BOD meetings per year by 12/10

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80 **ACTION ITEM:** Entire BOD will vote by e-mail on proposed BOD comment card, clarifying legal wording for
81 Bylaws 2.1, proposal of 11 full BOD meetings per year by 12/13

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83 4. Community Engagement Committee

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89 **7.0 CLOSING**

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92 8.2 Next meeting topics:

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94 Review Calendar

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97 8.4 Closed Session -

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100 8.5 Adjourn Meeting

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102 **MOTION: Laurie** motions to adjourn the meeting at 8:20 pm. All are in favor and motion is passed.

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107 **Summary of Decisions**

108 Approved Agenda

109 Approved GM Package

110 Approved via email in the last month

111 Sept GM Reporting Package Updated B3.3

112 Oct. GM Reporting Package

113 CDS Consulting Contract for 2019

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