

1 CHICO NATURAL FOODS COOPERATIVE
 2 Board of Directors Meeting
 3 **829 Main St. Chico, CA**
 4 11/(07/18 6:00 p.m. (October Meeting)
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6 Directors in Attendance: President Laurie Niles, Phil Weintraub, Secretary Ariana Gehrig, Sam Hart, GM
 7 Liza Tedesco
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9 Absent: Seana Watkins, Sheila McQuaid, Julie DeMaggio
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 12 Scribe: Joey Haney
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14 Guests Present: Scott Richman, Dale Rudesill
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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 6:10 pm

21 1.3 Check In, Kudos, Celebrations
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 24 2.0 PRELIMINARIES
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26 2.1 Choose Facilitator and Process Guardian
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28 Phil volunteers to be Process Guardian and Laurie to be the Facilitator
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30 2.2 Approve previous month's [Minutes](#)
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32 Can't be done, as the Board lacks a quorum.
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 35 2.3 Approve the [Agenda](#)
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37 Can't be done, as the Board lacks a quorum.
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 41 2.4 Share written correspondence with board

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Laurie has created a handy new binder for tracking BOD correspondence. She also shared an email from a customer who had several operational complaints. An owner also suggested we relocate into the old The Graduate building.

2.5 Comments from attendees other than board members

Scott asks if his exit interview was shared with BOD. And would like owners to share their opinions on the new store location. Dale is curious about how the Board is currently running meetings. He was on the BOD when Policy Governance was being implemented. Around 2007.

3.0 BOARD ACCOUNTABILITY

4. [Board Monitoring Reports](#)

ACTION ITEM: Make suggestion of looking at D3 in times of being in non-compliance by November BOD meeting.

6.0 Board Education

Todd Wallace tele-presentation “Building Board Financial Acumen”

2. Business/Relocation Updates

MOTION: Laurie proposes that BOD doesn’t accept GM package due to B3 policy having incomplete data, and that it be voted on at the next BOD meeting. Phil seconds. All assent.

8.0 [Committee Reports](#)

1. Finance

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All is good.

2. Dev./Nom-Elect

Would like more

[3. Community Engagement](#)

86 Need to schedule Annual Owner Meeting/dinner. Worked on “elevator pitch” for CNFC. Proposed idea of
87 “poster contest” among Co-op kids.

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91 9.0 CLOSING

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93 9.1 Review [Action Items](#), Decisions, Tasks, Assignments

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97 9.2 Next meeting (November 28, 2018) topics:

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101 7.3 Debrief/ Evaluate Meeting

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105 7.4 Closed Session -

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108 7.5 Adjourn Meeting

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110 **MOTION: Laurie** motions to adjourn the meeting at 8:30 pm. All are in favor and motion is passed.

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115 **Summary of Decisions**

116 Tabled approving 9/18 GM packet till B3 complete, approval for next month

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