

1 CHICO NATURAL FOODS COOPERATIVE
2 Board of Directors Meeting
3 829 Main St. Chico, CA 95928
4 September 27th, 2017 5:30p.m.
5

6
7 Attendees: President Laurie Niles, Treasurer Scott Richman, Lauren Kennedy, Peter Ratner, via phone call
8 Topher Dalton, GM Liza Tedesco, and Scribe Blake Ellis.
9

10 Absent: Phil Weintraub, Seana Watkins

11 Guests Present: Florin Barndhart
12

13
14 1.0 OPENING PROCEDURES
15

16 1.1 President calls meeting to order

17 Laurie calls the meeting to order at 5:30 p.m.
18

19 1.2 Teaching Point
20

21 1.3 Check In, Kudos, Celebrations
22

23 2.0 PRELIMINARIES
24

25 2.1 Choose Facilitator and Process Guardian
26

27 Peter volunteers to be Process Guardian and Laurie to be the Facilitator
28

29 2.2 Approve previous month's [Minutes](#)
30

31 **MOTION:** Lauren moves to approve the August '17 Minutes. Laurie seconds. Peter abstains. The motion is
32 passed.
33

34 2.3 Approve the [Agenda](#)
35

36 **MOTION:** Peter moves to approve the meeting agenda. Laurie seconds.

37 All are in favor and the agenda is approved.
38

39 2.4 Share written correspondence with board
40

41 2.5 Comments from attendees other than board members
42

43 Floren shares that other food co-ops conduct classes and suggests that information on how to shop at CNFC on
44 a budget be provided.

45
46

47 3.0 BOARD DECISIONS

48

49 3.1 Accept [GM Reporting Package](#)

50

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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

52

53 **MOTION:** Scott moves to accept the GM Reporting Package with the fixing of a typo. Peter seconds. All are
54 in favor and the motion is passed.

55

56 3.2 Standing Agenda Item: BOD Decisions by Email for Minutes Documentation - None this period

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58

59 4.0 [Board Monitoring Reports](#)

60

61 Liza suggests that approval of the new policy register, scheduled to be voted on at next month's board meeting,
62 have an effective date of January 1 for board monitoring purposes.

63

64

65 5.0 Board Education

66

67 5.1 [Building Board Culture](#)

68

69 **ACTION ITEM:** Peter and Laurie to meet to talk about the motion extending director's terms by Wednesday,
70 October 4th.

71

72 5.2 [Desired Board Training](#)

73

74 5.3 [New agenda template for committee mtgs](#)

75

76 5.4 Annual Meeting

77

78 a. [Table Discussion Questions](#)

79

80 **ACTION ITEM:** Lauren to complete forum questions by the evening of September 28th, 2017.

81

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88

Commented [1]: +blakenicoleellis@gmail.com
Hi Blake - Were you going to fill out the GM Report Board Decision from the meeting for the minutes' record? Please let me know if that is not your understanding?
Thanks! LT
Assigned to Blake Ellis

Commented [2]: +watkinsseana@gmail.com
+scottrhama@gmail.com
Is this team ready to present the final policy register for board vote in at October meeting?
Assigned to Scott Richman

Commented [3]: I think we can live with it and assume we will vote for approval at the October BOD meeting.

Commented [4]: ACTION ITEM: Peter and Laurie to meet and further discuss presenting at the annual meeting the motion to extend board members' length serving on the board during CNFC's transitional period.
+rockgatherer@gmail.com
Assigned to Laurie Niles

89 b. Commitments for the night (set up)

90
91

92 6.0 Committee Reports

93

94 1. Governance

95

96 2. Dev./Nom-Elect

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98 3. Owner/Community Engagement

99

10 4. Finance

10

1 **ACTION ITEM:** Board Chairs will send link of committee minutes to Scribe, Blake. Ongoing.

10

2 **ACTION ITEM:** Blake, scribe, to go through all committee minutes and rename them with dates in committee
10 charters folder. Ongoing

3

10 **ACTION ITEM:** Committee chairs to send out Google Calendar Invite to all directors for committee
4 meetings. Ongoing.

10

5

10 7.0 CLOSING

6

10 7.1 Review Action Items, Decisions, Tasks, Assignments, Board Calendar, Assignments, Evaluate Meeting.

7

10 7.2 Closed Session

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10 7.3 Adjourn Meeting

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11 **MOTION:** Laurie motions to adjourn the meeting at 8:10 pm. Lauren seconds. All are in favor and motion is
0 passed.

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11 Summary of Decisions

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11 **MOTION:** Lauren moves to approve the August '17 Minutes. Laurie seconds. Peter abstains. The motion is
4 passed.

11

5 **MOTION:** Peter moves to approve the meeting agenda. Laurie seconds.

11 All are in favor and the agenda is approved.

6

11

Commented [5]: +blakenicoleellis@gmail.com
Assigned to Blake Ellis

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8

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Assigned to Laurie Niles

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