

1 CHICO NATURAL FOODS COOPERATIVE  
2 Board of Directors Meeting  
3 **829 Main St. Chico, CA**  
4 10/03/18 6:00 p.m.  
5

6 Directors in Attendance: President Laurie Niles, VP Seana Watkins, Sam Hart (at 6:30), Phil Weintraub,  
7 Sheila McQuaid, Julie DeMaggio, Secretary Ariana Gehrig, GM Liza Tedesco  
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10 Scribe: Joey Haney  
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12 Guests Present: Scott Richman, Jean Christopherson  
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15 1.0 OPENING PROCEDURES  
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17 1.1 President calls the meeting to order  
18 Laurie calls the meeting to order at 6:01 pm  
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20 1.2 Teaching Point

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 **Ariana** 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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34 **MOTION:** Laurie moves to approve the August 18 Minutes. Seana seconds. All are in favor except Phil,  
35 who abstains. Also Sam, who is absent.  
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37 2.3 Approve the [Agenda](#)  
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39 **MOTION:** Laurie moves to approve the meeting agenda. Seana seconds.  
40 All are in favor and the agenda is approved.  
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#### 2.4 Share written correspondence with board

Sheila recounts a conversation with an owner that happened on her way to the meeting.

#### 2.5 Comments from attendees other than board members

A visiting owner, Jean, offers the suggestion to expand bulletin board space for the store.

Scott inquires about his exit interview and if folks saw it. And proposes an idea for soliciting ideas from our shoppers/owners. Suggesting an owner survey.

Liza shares written correspondence from Emily Alma.

### 3.0 BOARD ACCOUNTABILITY

#### 4. [Board Monitoring Reports](#)

#### 6.0 Board Education

1. Julie discusses the productivity/messaging software, Slack.

**ACTION ITEM:** Julie will invite BOD and Liza to Slack by 10/5

2. Business/Relocation Updates

Liza shares agenda for the on-site meeting with NCG DC.

**ACTION ITEM:** Liza will solicit agenda items for NCG DC meeting by 10/4

**ACTION ITEM:** BOD will respond with agenda items for NCG DC meeting by 10/10

#### 7.0 Board Decisions

##### 7.1 BOD Budget Proposal FY 2019

**MOTION:** Laurie proposes to accept BOD Budget for FY 2019. Phil seconds. All approve. The motion

86 passes  
87 **ACTION ITEM:** Liza to Calendarize to send BOD YTD expenses on a quarterly basis by 10/5  
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## 89 7.2 GM Monthly Packet

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91 **MOTION:** Laurie proposes that BOD doesn't accept GM package due to B3 policy having incomplete  
92 data, and that it be voted on at the next BOD meeting. Phil seconds. All assent.  
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## 94 95 96 8.0 Committee Reports

### 97 98 99 1. Finance

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101 .  
102 All is good.

### 103 104 2. Dev./Nom-Elect

105  
106 Would like more

### 107 108 3. Community Engagement

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110 Need to schedule Annual Owner Meeting/dinner. Worked on "elevator pitch" for CNFC. Proposed idea of  
111 "poster contest" among Co-op kids.  
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## 113 114 9.0 CLOSING

### 115 116 9.1 Review Action Items, Decisions, Tasks, Assignments

### 117 118 119 120 9.2 Next meeting (November 7, 2018) topics:

121 "Why Join the Board" Discussion

5 Self-evaluations

1 Board Logistics

## 7.3 Debrief/ Evaluate Meeting

7.4 Closed Session -

7.5 Adjourn Meeting

**MOTION:** Laurie motions to adjourn the meeting at 9:41 pm. All are in favor and motion is passed.

**Summary of Decisions**

Approved BOD FY2019 budget

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

Approved Minutes

Approved Agenda



