

1 CHICO NATURAL FOODS COOPERATIVE  
2 Board of Directors Meeting  
3 CNFC Office Annex 829 Main St. Chico, CA  
4 October 25th, 2017 5:30p.m.  
5

6 Attendees: President Laurie Niles, V.P. Phil Weintraub, Secretary Seana Watkins, Treasurer Scott Richman,  
7 Lauren Kennedy, Peter Ratner, Topher Dalton, John Campbell, via phone GM Liza Tedesco, and  
8 Scribe Blake Ellis.

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10 Absent: None

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12 Guests Present: None  
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15 1.0 OPENING PROCEDURES

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17 1.1 President calls meeting to order

18 Laurie calls the meeting to order at 5:30 p.m.  
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20 1.2 Teaching Point

21 1.3 Check In, Kudos, Celebrations  
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23 1.4 Meeting Preparedness Check In  
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25 2.0 PRELIMINARIES

26  
27 2.1 Choose Facilitator and Process Guardian

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29 Seana volunteers to be Process Guardian and Laurie to be the Facilitator  
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31 2.2 Approve previous month's [Minutes](#)  
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33 **MOTION:** Scott moves to approve the September '17 Minutes. Seana seconds. All are in favor and the  
34 motion is passed. Phil abstains.  
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36 2.3 Approve the [Agenda](#)  
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38 **MOTION:** Topher moves to approve the meeting agenda. Peter seconds.  
39 All are in favor and the agenda is approved.  
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41 2.4 Share written correspondence with board.  
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43 2.5 Comments from attendees other than board members.

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46 3.0 BOARD DECISIONS

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48 3.1 Accept [GM Reporting Package](#)

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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

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

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3.2 CBLD 2018 Participation Agreement

**MOTION:** Scott moves to approve the CBLD 2018 Participation Agreement. Seana seconds. All are in favor and the motion is passed.

**ACTION ITEM:** Seana to send out policy changes and send out a vote “yay” or “nay” to all BOD members by Friday October 27th. All BOD members to vote by 5:00PM Monday, October 30th.

**ACTION ITEM:** John to send PDF of CBLD Policy to all BOD members by Thursday, October 26th.

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Assigned to jcampbell@chiconaturalfoods.coop\_

4.0 [Board Monitoring Reports](#)

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5.0 Board Education

5.1 Part 2 of [“Building Positive Board Culture”](#)

5.2 Board Expectations introduction

5.3 Being a responsible director (= recorded hours vs no hrs)

6.0 [Committee Reports](#)

1. Governance- did not meet
2. [Dev./Nom-Elect](#)

- 89 3. [Owner/Community Engagement](#)  
90 4. [Finance](#)- did not meet  
91 5. [Executive](#)  
92

93 **ACTION ITEM:** Directors to send their version of “Month in the Life of BOD Member” to Dev/Nom  
94 Committee by November 15th.  
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97 7.0 CLOSING  
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100 7.1 Review [Action Items](#), Decisions, Tasks, Assignments, Board Calendar, Assignments, Evaluate Meeting.  
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102 7.3 Next meeting (November 29th, 2017) topics:  
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104 7.4 Adjourn Meeting  
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106 **MOTION: Laurie** motions to adjourn the meeting at 8:00pm. Seana seconds. All are in favor and motion is  
107 passed.  
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110 **Summary of Decisions**

111 **MOTION:** Scott moves to approve the September ‘17 Minutes. Seana seconds. All are in favor and the  
112 motion is passed. Phil abstains.  
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114 **MOTION:** Topher moves to approve the meeting agenda. Peter seconds.  
115 All are in favor and the agenda is approved.  
116

117 **MOTION:** Laurie moves to accept the GM Reporting Package as submitted. Topher seconds. All are in favor  
118 and the motion is passed.  
119

120 **MOTION:** Scott moves to approve the CBLD 2018 Participation Agreement. Seana seconds. All are in favor  
121 and the motion is passed.  
122

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**Commented [2]:** +jcampbell@chiconaturalfoods.coop  
\_Assigned to jcampbell@chiconaturalfoods.coop\_

