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| 1  2  3  4  5  6  7  8  9  10  11  12  13  14  15  16  17  18  19  20  21  22  23  24  25  26  27  28  29  30  31  32  33  34  35  36  37  38  39  40  41  42  43  44  45  46  47  48  49  50  51  52  53  54  55  56  57  58  59  60  61  62  63  64  65  66  67  68  69  70  71  72  73  74  75  76  77  78  79  80  81  82  83  84  85  86  87  88  89  90  91  92  93  94  95  96  97  98  99  100  101  102  103  104  105  106  107  108  109  110  111  112  113  114  115  116  117  118  119  120  121  123  124  125  126  127  128  129  130  131  132  133  134  135  136  137  138  139  140  141  142  143  144  145  146  147  148  149  150  151  152  153  154  155  156  157  158  159  160  161  162  163  164  165  166  167  168  169  170  171  172  173  174  175  176  177  178  179  180  181  182  183  184  185  186 | CHICO NATURAL FOODS COOPERATIVE  Board of Directors Meeting  Peace and Justice Center  January 28, 2015 5:30-7:30 pm  Attendees: President Julia Murphy, Secretary Phil Weintraub, Treasurer Scott Richman, Board Members Natalie Carter and Laurie Niles, and, Scribe Vincent Portillo  Absent: General Manager Liza Tedesco, board member Alec Binyon, and Vice President Olivia Peters-Lazaro  Guests Present: none  **OPENING PROCEDURES**  1.0 President calls meeting to order  1.1 Julia calls the meeting to order at xxxx P. M.  2.0 Check In  2.1 The board checks in.  **PRELIMINARIES**  3.0 Agenda: Approval of the February Agenda by BOD members only:  3.1 **MOTION:** xxx moves to approve the agenda. Natalie seconds. All are in favor and the agenda is approved.  3.2 Minutes: Approval of the January Minutes  3.3 **MOTION:** xxx moves to approve the minutes. Alec seconds. All board members are in favor and the minutes are approved. The Scribe emails the approved minutes to the MM.    4.0 Email and Written Correspondence  none to share.  5.0 Choose facilitator and Process Guardian  xxx volunteers to be the Facilitator; xxx volunteers to be the Process Guardian.  6.0 Comments from other attendees  **BOARD EDUCATION**  7.0Teaching Point -- [*John Carver’s 10 Policy Governance Principles*](https://docs.google.com/document/d/1xyAq8-6BJDGYbhmGlxk0K3qnwfnqEUQbuStmdOH_2y4/edit)  7.1 Review New Agenda (discuss framework for board process/group decision)  **BOARD DECISIONS: OLD AND NEW BUSINESS**  8.0 Committee Reports    **8.1 GM Monitoring Reports--15 min**  **8.2** [B1](https://docs.google.com/a/mail.csuchico.edu/file/d/0B11aPOxwRzI_QUhNY3EtNklESTVFcXBsY2Q1RFdfRzd6N3dv/edit)  8.3 [December Owner Report](https://docs.google.com/a/mail.csuchico.edu/file/d/0B11aPOxwRzI_eE8tNWM3dVJlU25uZXI3dHVkNjhuUkdBQms0/edit)  8.4 [LT](https://docs.google.com/a/mail.csuchico.edu/file/d/0B11aPOxwRzI_Yy1EWndFS3JGTXBkQ3gwVDNZQnU4aEV4SmlB/edit)  8.5 [Monthly Written Report](https://docs.google.com/a/mail.csuchico.edu/file/d/0B11aPOxwRzI_LUlVNVR1cG9Ba1lRT3VlNWliS1ZBOURNc1Vv/edit)  8.6 [December Prelims](https://docs.google.com/a/mail.csuchico.edu/file/d/0B11aPOxwRzI_cTFWOW9xdTZzMHphVzlpVGVfSWtKc3ZZRmU4/edit)  [BOARD MONITORING REPORTS](https://docs.google.com/a/mail.csuchico.edu/file/d/0B11aPOxwRzI_cTFWOW9xdTZzMHphVzlpVGVfSWtKc3ZZRmU4/edit)  9.0 C1 – Governing Style  9.1 C2 – The Board’s Job    **CLOSINGS**  10.0 Review  10.1 Decisions  10.2 [Tasks](https://docs.google.com/document/d/1N5HJxuJTbi4ubyRoTqs-4ewAoUL08yIcIQ0Dsu3xX3o/edit) (January’s)  10.3 Assignments    10.4 Next meeting topics  10.5 review Board Calendar  10.6 monitoring schedule  10.7 Debrief/ Evaluate Meeting  11.0 **CALL FOR ADJOURNMENT** (Executive Session)  11.1 **MOTION:** Olivia moves to adjourn meeting. Natalie seconds. All are in favor and the meeting is adjourned at 8:00 PM.  SUMMARY OF DECISIONS (motions, nominations, etc) (EXAMPLE)   1. Julia moves to approve the agenda. Natalie seconds. All are in favor and the agenda is approved, lines 26-27. 2. Olivia moves to approve the minutes. Alec seconds. All board members are in favor and the minutes are approved, lines 31-32. 3. Julia moves to accept term limits and the language change to the bylaws section 4.10. Natalie seconds. All are in favor and term limits and the language change are approved, lines 49-50. 4. Scott nominates Julia for President of the Board. Olivia seconds. All are in favor and Julia is elected President of the Board, lines 92-93. 5. Olivia nominates Phil for Secretary. Natalie seconds. All are in favor and Phil is elected Secretary, lines 94-95. 6. Olivia nominates Scott for Treasurer. Julia seconds. All are in favor and Scott is elected Treasurer, lines 96-97. 7. Scott nominates Olivia for Vice President. Julia seconds. All are in favor and Olivia is elected Vice President, lines 98-99. 8. Natalie moves that the board accept the GM Monitoring Reports. Olivia seconds. All are in favor and the board accepts the GM Monitoring Reports, lines 120-121. 9. Committee Assignments   Development Committee -- Julia and Natalie volunteer, line 103.  Governance Committee -- Phil, Scott, and Natalie volunteer, line 104.  Owner/Community Engagement -- Alec and Laurie volunteer, line 105.  Executive Committee -- Julia, Olivia, Phil, and Scott, line 106.  Finance Committee -- Scott and Phil volunteer, line 107.  SUMMARY OF ACTION ITEMS/COMMITMENT/TASKS   1. Olivia and the rest of the Board will will draft a welcome letter from the board, which would go into the welcome packet -- to be delivered to Dylan by the end of February. 2. Olivia will finalize committees by the end of the week. 3. The board will read, comment, question, edit, and revise the January sample of the new agenda format. 4. Julia will send out a Doodle to schedule another meeting with Liza, Natalie and Scott to continue the work of Relocation Policies. 5. Julia will make contact with other board members concerning Coop Cafe, March 14th.   THE DATE OF THE NEXT MEETING  February 25, 2015 5:30-7:30  DOCUMENT APPROVED BY/WHEN  ATTACHMENTS:  Sign In Sheets  ~~~~~~~~~~~~~~~  The ATTACHMENTS are fastened to the Minutes Draft and posted on the bulletin board, lower left hand corner. (The bulletin board is near Customer Service, in the front of the store.) This meeting and all Board meetings are recorded digitally and uploaded to the computer server for storage. To listen to recordings, please contact Chris Maher, General Manager. |
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