

MINUTES
QUINCY NATURAL FOODS CO-OP BOARD OF DIRECTORS
REGULAR MEETING

June 18th, 2019

Time: 5:02 pm meeting called to order by Chris Anderson, vice president

Location: Quincy Natural Foods Co-op White House

Board members present: Rachel Bauer, Gia Martynn, Chris Anderson, Phil Sih, Diane McCombs and Vanessa Vasquez

Board members absent: Julie Hochrein

Minutes taken by: Marcie Wilde and Amber Hughes

Also present: Andrea Wilson, GM

Welcome guests: Wayne Cartwright

Open Forum/Announcements:

Approval of June 18th, 2019 Agenda: Rachel motioned to approve; Vanessa seconded. Agenda approved unanimously with one change.

Approval of May 21st, 2019 Minutes: Vanessa motioned to approve; Rachel seconded. Minutes were approved with changes.

Board Education:

- Personality Test - Rachel:
 - Rachel shared a short personality test to get us all acquainted with each other in a new group setting. Rachel shared the outcome and talked about how we can work together as a group and understand each other's personalities and approaches.
- Reminder: Co-op 101, Sept. 28th, 2019, Sacramento:
 - Andrea reminded the board that they are welcome to attend this training with other co-ops. Diane is interested.
- July's Volunteer Director:
 - Vanessa will do the board education piece for the July meeting.

Manager's Report:

The general manager's report for May 2019 was discussed and the board accepted the report.

Old Business:

- **Annual Meeting Recap:**
 - Amber provided a recap of the annual meeting. We had three new member sign ups. Overall the turnout and feedback were excellent for having it at a new venue.
- **QNFC, June 12th, Staff Meeting Report:**
 - Chris attended and shared his notes.

New Business:

- **All Staff Meeting, Sept. 10th, 2:00pm:**
 - Gia will attend.
- **Fall Scoop Article, Sept. 1st:**
 - Vanessa will write an article. She will also write an article for the newspaper due out in July or August.
- **Member/Spouse Policy:**
 - Will discuss in closed session.
- **Consider BOD Meeting Sept. 24th rather than 17th:**
 - The September board meeting will now be held on the 24th, in PORTOLA.
- **September or October for BOD Meeting in Portola:**
 - September will be the board meeting in Portola on September 24th.

Committee Reports:

- **Board Development:**
 - Has not met. No meeting scheduled.
- **Membership:**
 - Has not met. No meeting scheduled.
- **Finance:**
 - Met on May 21st. Next meeting on Wednesday, June 26th at 3:30pm.
- **Policy:**
 - Has no met. No meeting scheduled.
- **Executive:**
 - Has not met. No meeting scheduled.

Closing:

- **Review Decisions, Tasks, Assignments:**
 - Vanessa will write an article for the next scoop newsletter, due Sept. 1st.
 - Gia will go to the next all staff meeting on Sept. 10th.
 - Vanessa will do the next board education piece for the July meeting.
 - Andera will look into the library for the September meeting.

- **Review Board Calendar**
- **Next BOD Meeting July 16th, Quincy**

Adjourn Meeting:

Phil motioned to adjourn the meeting; Rachel seconded. The meeting was adjourned at 6:01pm.

Closed Session: There was a closed session held.

Note: The Member Services Coordinator makes approved changes to the prior meeting's minutes and forwards the final version to the board secretary and the board president. The secretary posts the final minutes in the board Dropbox, and the Member Services Coordinator posts in the store and on the QNFC web site.