

**UKIAH NATURAL FOODS
(A.K.A. THE HOMESTEAD EXCHANGE)
MINUTES OF THE BOARD OF DIRECTORS**

The regular meeting of the Ukiah Natural Foods Board of Directors was convened on Monday, June 15, 6 PM, at the NCO Meeting Room, 413 N. State St., Ukiah, CA.

Call to Order

President Cliff Paulin called the meeting to order at 6:08 pm.

Board Members

Nehemiah Bear (absent)
Adam Gaska, Vice President
George Gibbs, Treasurer
Dan Hamburg
Jacquie Lee, Secretary
Mary Lou Leonard
Terry Nieves (absent)
Cliff Paulin, President
Joe Wildman (absent)

Staff

Lori Rosenberg

Member-Owners

None.

INTRODUCTIONS

None.

MEMBER COMMENTS

None.

APPROVAL OF AGENDA AND MINUTES

Agenda Approval

M/S/C (Gibbs, Gaska) to approve the agenda; all were in favor.

Approval of 05/22/09 Minutes

M/S/C (Leonard, Gibbs) to approve the May minutes as amended. Hamburg abstained, all were in favor.

GENERAL MANAGER'S REPORT

Lori emailed her report prior to the meeting. There were no questions.

ACTION ITEMS

None.

BOARD COMMITTEE REPORTS

Board Education/Outreach and Membership

The committee met and discussed the following:

- The next member meeting will be Thursday, November 5. One topic would possibly be patronage refund, at-the-register discounts, and their implication on the Co-op's finances. A second topic would be local food and farms which Adam would speak on. Local food would be served.
- The committee will explore possible venues, including the Saturday Afternoon Club, Local Flavors, and Spencer's.

Donations & Grants

None.

Elections & Nominations

None.

Finance

The committee met and discussed the following:

- George said that construction has wrapped up and Anne's total cost figure is about \$1.4 million. The original estimate was about \$900,000 excluding the Phase 2 design fees.
- George will check in with committee members for the next meeting. He said there may be some questions for Van Baldwin on updating by-laws and inactive membership money. He said there is more legwork to be done on whether to increase the Fair Share.

Governance

None.

Human Resources

None.

Local Food

None.

NEW BUSINESS

None.

Dan asked where we were on the Planning Commission and Lori explained why it was postponed. Lori said she still hasn't heard back from Sutti about the cost of a rack for a solar array.

DIRECTOR COMMUNICATIONS

None.

ADJOURNMENT

The next regularly scheduled board meeting will be Monday, July 20, 2009, at 6 p.m. at the NCO meeting room.