

**DRAFT - 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, March 17th, 2025, at 5:34 PM via Zoom.

BOARD DIRECTORS PRESENT: Tim Dolan (Treasurer), Angie McChesney (Vice President), Stephen Turner, Christine Rodrigues (Secretary), Ky Mayers, Tom Chandler, Stephen Groff, Gideon Burdick (President), Larry Mayfield

STAFF PRESENT: Lori Rosenberg (General Manager)

President Burdick called the meeting to order at 5:34 P.M.

1. Introductions and Check-Ins:

2. Brief Announcements; Confirm Agenda:

President Burdick **MOVED to approve the agenda as presented.** Seconded by Board Member Turner. **MOTION PASSED.**

Yes: Board Members;
 Burdick, Rodrigues, McChesney, Chandler, Mayers, Dolan, Groff, and Turner

3. Consent Agenda:

Board Mayfield **MOVED to approve the consent agenda as presented.** Seconded by Board Member Mayers. **MOTION PASSED.**

Yes: Board Members;
 Burdick, Rodrigues, McChesney, Chandler, Mayers, Dolan, Groff, and Turner

4. Co-op's SNAP (EBT) License:

Treasurer Dolan stated that the Finance Committee received a request from Accounting Manager Wright for the board to sign a document stating that the Board authorizing her to be a representative on all items SNAP effective today and remain in effect until revoked. GM Rosenberg stated that SNAP is renewed every five years.

President Burdick **MOVED to approve having the SNAP (EBT) Letter authorizing Account Manager Wright to be a representative of the Co-op for the account.** Seconded by Secretary Rodrigues. **MOTION PASSED.**

Yes: Board Members;

5. GM Report:

GM Rosenberg stated that everything is in her report. GM Rosenberg stated that they now have a small floral section. They are California-grown and have a sustainability component. They are also looking at selling women-owned flowers. The pricing is competitive as what is in the area.

GM Rosenberg The 401k transition is in process and the first meeting is this week and first quarter inventory is next week and that will be GM Rosenbergs last one.

6. Topics for Next Month:

- Board Election
- Strategic Planning
- Executive Search
- Patronage Dividends

7. Closing and Evaluation:

President Burdick adjourned the meeting at 6:04 P.M. to closed session until 7:45 P.M.

The next Meeting is on **April 21, 2025**, via Zoom

Submitted by Erica Ramirez, Board Administrator