

**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, August 19, 2024, at 5:35 PM by Zoom.

BOARD DIRECTORS PRESENT: Gideon Burdick (President), Tim Dolan (Treasurer), Angie McChesney (Vice President), Steven Turner, Christine Rodrigues (Secretary), Ky Mayers, Steve Groff, Thomas Chandler

BOARD DIRECTORS ABSENT: Larry Mayfield

STAFF PRESENT: Lori Rosenberg (General Manager)

President Burdick called the meeting to order at 5:35 P.M.

1. **Introductions and Check-Ins:**
2. **Brief Announcements; Confirm Agenda:**

Board Member Groff **MOVED to approve the agenda.** Seconded by Board Member Turner.
MOTION PASSED.

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

3. **Consent Agenda:**

President Burdick **MOVED to approve the consent agenda.** Seconded by Board Member Groff.
MOTION PASSED.

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

4. **GM Report:**

GM Rosenberg stated that we received our new shopping carts today and are very close to opening the bagel bar. Everything else is stated in the GM report. President Gidion inquired about the large refrigerator expense and whether it needed to be approved by the board. GM Rosenberg stated that the board has already approved this.

5. **Committee Reports:**

Owner Relations - Board Member Groff stated that a Board Member will be writing something in

the Beet each quarter. There was also a discussion on Meet a Board Member at the Coop.

Board Development - Board Secretary Rodrigues reported that the committee discussed the application process. In the coming months, we will have a more streamlined process of the application and the process.

Finance Committee - Treasurer Dolan gave an overview of the Finance Committee report.

GMEC - No update/Report given.

Strategic Planning - No Report

Farmer Loan - No Report

Executive Search - No Report

6. Topics for Next Month:

- Strategic Planning
- Executive Search

7. Closing and Evaluation:

President Burdick adjourned the meeting at 6:06 P.M.

The next Meeting is on **September 16, 2024**, in person at the Coop

Submitted by Erica Ramirez, Board Administrator