

**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 18, 2022, at 5:32 PM via Teleconference through Zoom.

BOARD DIRECTORS PRESENT: Leo Buc (President), Tim Dolan (Treasurer), Gideon Burdick

ABSENT: MaryLou Leonard (Vice President), Steve Oliveria (Secretary), Larry Mayfield, Angie McChesney

STAFF PRESENT: Lori Rosenberg (General Manager)

GUEST: None

President Buc called the meeting to order at 5:32 P.M.

Due to not having a quorum there was no board meeting

Meeting ended at 5:45 P.M.

Next Meeting **September 19, 2022**, via Zoom

Submitted by Erica Ramirez, Board Administrator