

Agenda

Fiddleheads Food Co-op Board of Directors

CCi, Inc., 190 Broad St., New London

7 - 9 pm, Oct 2, 2007

call to order - Dick

quorum (at least 5 people) -

read Mission Statement: Section 1.2 of bylaws: Mission and Purpose. The mission of this Co-op is to inspire the community through a member-owned business providing natural foods and alternatives for a healthy lifestyle and to foster environmental awareness as well as nurture our local economy. The Co-op shall operate on a cooperative, not-for-profit basis, and shall be empowered to operate for any and all lawful purposes and activities for which cooperatives may be organized under the laws of the State of Connecticut and to transact any and all such business incidental thereto, primarily for the benefit of its Members.

agenda: changes and approval - Dick

approval minutes – Ellen (delayed until next week)

outside communication

Treasurer's Report - Annie

Member comment time (30 minute limit)

Sheila - blurb for Denison Market website (which will be useful for similar requests)

Bob B - "Donor Recognition Methods discussion"

All - Saturday reports and critique

Ellen - talk to other interior company that Willi used - design and build?

Ellen – we need a financial-only meeting, to work out exactly what goes where and how and through whom and all that other stuff. Can we at least schedule it?

Ellen - add \$25,000 Sprout Fund loan from Co-op 500 to financial statement.

Ellen - transfer funds to pay MAQ and Marilyn Scholl

Committee Reports and business:

Site and Facilities

Membership

Bylaws

Policy Advisement

Newsletter

Fundraising

Capital Campaign and Member Loans

GM Search

Vendor

Volunteer Coordinator

Website upkeep

New Business:

Next meeting time and place

closed session?

reopen, if necessary

adjourn.

Minutes

7:10 - 9:20 pm, Oct 2, 2007

Fiddleheads Food Co-op Board of Directors

CCi, Inc., 190 Broad St., New London

7:15 call to order - Dick
quorum (at least 5 people) - OK
Directors present:
Ellen Anthony, Secretary
Ed DeMuzzio, Vice-president
Sheila Herbert
Allen Longendyke
Laura Natusch
Richard Spindler-Virgin, President
Jim Stidfole

not present: Annie Chambers, Treasurer

read Mission Statement: Section 1.2 of bylaws: Mission and Purpose. The mission of this Co-op is to inspire the community through a member-owned business providing natural foods and alternatives for a healthy lifestyle and to foster environmental awareness as well as nurture our local economy. The Co-op shall operate on a cooperative, not-for-profit basis, and shall be empowered to operate for any and all lawful purposes and activities for which cooperatives may be organized under the laws of the State of Connecticut and to transact any and all such business incidental thereto, primarily for the benefit of its Members.

Discussion - the second sentence of the above is not part of the mission statement and will be removed from the agenda.

agenda: changes and approval - Dick
approval minutes – Ellen (delayed until next week)
Member comment time (30 minute limit) - Bob [waiting for Laura]

Ellen - add \$25,000 Sprout Fund loan from Co-op 500 to financial statement.

Sheila - will draft a blurb for Denison Market website and other purposes

Bob B - Donor Recognition discussion: should loans and gifts be publicly recognized, and if so, how?

All - Saturday reports and critique. Four new members; about \$9000 in promised loans, donations and pledges; bag sales of \$345.

Ellen - other interior company: General discussion of store-development issues. Dick will ask Paul McMasters to come and talk.

Ellen – financial questions. New bank account needed for [loans, donations, what?]

Ellen - transfer funds to pay Mystic Air Quality and Marilyn Scholl - Ellen will contact Annie.

New Board members - 2 people have offered to serve. Discussion.

New Business:

Raise member fee to \$200 after opening. Discussed.

Next meeting: same time, same place, next week.

MOTION: by Jim, seconded by Laura, unanimous approval: closed session
discussion of legal issues

MOTION by Ed/Jim/unanimous approval: open meeting.

9:20 adjourn.

submitted by Ellen Anthony

approved at Oct 9, 2007 meeting