

Agenda

Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, Oct 16, 2007

call to order - Dick
quorum (at least 5 people) -

read Mission Statement: 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.

agenda: changes and approval - Dick
corrections/approval of October 9th minutes - Ellen
outside communication
Treasurer's Report - Annie
Member comment time (30 minute limit)

Old Business:

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

Business:
Volunteer Meetings
Food Stroll
Where else should we be?
status of loan applications
Capital Campaign
trip to CFNE Kickoff, this Friday evening. Annie, Ellen, Sheila, at least.

Next meeting time and place
closed session?
reopen, if necessary
adjourn.

Minutes Oct 16, 2007, 7 - 9 pm
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London

7:10 call to order - Ed

quorum (at least 5 people) - ok

Directors present:

Ellen Anthony, Secretary

Annie Chambers, Treasurer

Ed DeMuzzio, Vice-president

Sheila Herbert

Allen Longendyke

Laura Natusch

Member present: Bob Bunting.

Directors not present: Richard Spindler-Virgin, President, Jim Stidfole

read Mission Statement: 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.

agenda: changes and approval - unanimous

approval of October 9th minutes - 4 in favor, 2 abstentions

Treasurer's Report - Annie - discussion of member loans, city loans.

Member comment time (30 minute limit)

Bob's comment: The website hasn't been updated recently. He isn't comfortable sending people to the website until it's up to speed. He asks the Board to work out its process for updating the site.

Committee Reports and business:

Membership: discussed a new series of lectures, house parties, ?

Newsletter: a policy for when it can be sent out was discussed. Bob, B., the newsletter editor as well as Policy Guidance person, will compose a policy for consideration.

Capital Campaign and Member Loans: literature and documents are being developed.

Website upkeep: discussion of front page and photos

Business: these things were discussed:

Volunteer Meetings w/ Laura Cordes

Food Stroll plans and scheduling

Status of New London loan applications

Capital Campaign

trip to CFNE Kickoff in Boston

Next meeting: same time and place

8:55 adjourn.

submitted by Ellen Anthony

approved at --- meeting