

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
(6) 7 - 9 pm, Oct 23, 2007

6 pm conference call with Stuart Reid
7 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 Oct 16 minutes - Ellen
Secretary's report – Ellen
Number of members
Treasurer's Report - Annie

Member comment time (30 minute limit)

MOTION: that the Newsletter of Fiddleheads Natural Food Co-op be distributed when 5 Directors have approved it and 2 days have passed since the final draft was submitted for approval.

Wednesday walk-through: when, and with whom?
Don Benoit's idea-suggestion- proposal-plan.

Committee Reports and business:
Site and Facilities
Membership - report on meetings of volunteers
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 of Oct 23, 2007, (6) 7 - 9 pm,
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London

6 pm conference call with Stuart Reid – Sheila, Ellen, Dick and Ed were there. Mostly it was a "State of the Coop" communication. Stuart was encouraging. We scheduled the next call.

7:05 call to order - Dick
quorum (at least 5 people) – OK. Directors present:
Ellen Anthony, Secretary

Annie Chambers, Treasurer
Ed DeMuzzio, Vice-president
Sheila Herbert
Laura Natusch
Richard Spindler-Virgin, President
Jim Stidfole

Member present: Bob Bunting
Director absent: Allen Longendyke

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

Oct 16 minutes – not approved. Will be completed and resubmitted.

Secretary's report – Ellen.

Bills due about \$9000.

Number of members: 615.

Treasurer's Report – Annie: nothing new to report.

Member comment time (30 minute limit) – Bob Bunting expressed his appreciation for the updated website. He requested that we post the newsletter on the site, and also requested that we post future newsletters on the site closer to publication date.

Wednesday walk-through: 1:30, city inspectors, Paul McMasters. (Conference call with Rebecca Dunn at Co-operative Fund of New England later that same afternoon)
Don Benoit's idea-suggestion- proposal-plan. Was lightly discussed, and Laura Natusch specifically recused herself from this conversation.

Committee Reports and business:

Site and Facilities – Jim spoke to someone at The City who said we “do not need a special permit from Planning and Zoning - last, best use is how Fiddleheads will continue to operate.”

Membership - report on meetings of volunteers. “E-blast” was not sent, very minimal attendance. Brainstorming was done.

Bylaws - will meet at 7 pm on Wednesday Nov. 7, at the Hygienic.

Policy Advisement - Bob will have an action (*motion?*) for next week's meeting.

Newsletter – Bob needs a few more Director bio's; wants to build co-op member community through the newsletter.

New Directors – 2 people are under consideration, we hope they will attend next week.

Next meeting time and place - same as usual.

8:35 adjourn.

Submitted by Ellen Anthony

Approved at meeting of -----