

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, October 30, 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.

agenda: changes and approval - Dick

corrections/approval of ---- minutes - Ellen
outside communication
Treasurer's Report - Annie

Member comment time (30 minute limit)

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:

Will we have a proposal from Don Benoit?
Should we plan our next event? An open house at Fiddleheads?
Where should we be for visibility?
Will we have color brochures?
Also, Glenn Cheney (O! Brasil) said that he would put them in customer's bags.
Maybe some other merchants will, also.
Will we have Board candidates at this meeting?
sheila

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

Minutes Oct 30, 2007
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7:15 - 8:50 pm

call to order - Ed

quorum (at least 5 people) - OK

Directors present:

Ellen Anthony, Secretary
Ed DeMuzzio, Vice-president
Sheila Herbert
Allen Longendyke
Laura Natusch

Member present: Bob Bunting

Members Susie and Bill Brown attended before the meeting was called to order, but did not stay after that time.

Directors not present:

Annie Chambers, Treasurer
Richard Spindler-Virgin, President
Jim Stidfole

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.

agenda: changes and approval - Ed

corrections/approval of Oct 16 and Oct 23 minutes - both approved

Secretary: Some bills have been paid. We now have 627 members.

Treasurer's Report - Ed presented Annie's balance sheet and it was discussed.

Member comment time (30 minute limit): none

Committee Reports and business:

Site and Facilities: 2 inspectors from the city walked through the co-op, very encouraging, no special permits needed as the intended use is the same as the previous use.

Membership Sheila presented Laura C's report.

Newsletter: tomorrow is deadline for submissions

Capital Campaign and Member Loans: discussion of phone calling

New Business:

Will we have a proposal from Don Benoit? apparently not

Should we plan our next event? An open house at Fiddleheads? December?

Where should we be for visibility? Mary Anne Rocco is working on some plans.

Will we have color brochures? - yes, some; and many B&W.

Will we have Board candidates at this meeting? next week we should

Next meeting time and place: same as ever adjourn.

submitted by Ellen Anthony

approved at Nov. 6, 2007 meeting