

Agenda  
Fiddleheads Food Co-op Board of Directors  
16 Cliff St., New London  
4 pm, Sunday Nov 4, 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

Member comment time (30 minute limit)

New Business:

MOTION for discussion and voting: that Fiddleheads hold all member loans and donations until we have enough funds (1.2 million dollars) to secure the entire funding needed to "Open the Doors" (\$1,800,000).

Laura's alternate suggestion: ?

adjourn.

Minutes: Sunday Nov 4, 2007  
Fiddleheads Food Co-op Board of Directors  
Special Meeting (because Dick will be away for 2 Tuesdays in a row)  
16 Cliff St., New London  
4:15 - 5:30 pm

4:15 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

Director not present:

Annie Chambers, Treasurer

agenda: changes and approval - Dick. OK.

New Business:

MOTION by Jim, seconded by Sheila, clarified from the wording in the agenda to read: "Donations and loans made to the "Open the Doors" Campaign will be held for the purposes of renovations, capital improvements and store opening expenses". This sentence will be put into a letter to the membership this week, and determines actions to be taken. Passed unanimously.

5:30 adjourn.

Submitted by Ellen Anthony, secretary

Approved at regular meeting of Nov 6, 2007