

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, Nov. 13, 2007

call to order - Ed
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 - Ed
corrections/approval of Nov 6 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen
Treasurer's Report - Annie

Old Business:

1. the tabled ones about Stuart's documents, **which we should read before the meeting.**
2. Vote or motion or whatever (Where is our parliamentarian?) about giving a bag with every paid-in-full membership.

Committee Reports and business:

Site and Facilities

Membership /Publicity

Lights & Song

Info Sessions & flyers

Dec. 4th at Flavours of Life
event at The Garde

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 Nov. 13, 2007, 7:15 – 8:50 pm
Fiddleheads Food Co-op Board of Directors

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

7:05 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
Nancy Potter
Jim Stidfole

Director not here: Richard Spindler-Virgin, President

Member attending: Bob Bunting

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 Nov 6 minutes – all in favor of acceptance

Secretary's report – we have 633 members

Old Business:

1. the tabled ones about Stuart's documents: MOTION by Sheila, seconded by Laura, that we accept and sign these papers. Table voting until Annie comes for discussion.
2. MOTION by Jim/Ellen to give a bag with every paid-in-full membership. 1 **in favor of doing so, 5 against, 1 abstention.**

Committee Reports and business:

Site and Facilities: Teresa Baremore could put electrical outlets along east wall, for temporary use.

Membership /Publicity

New London Festival of Lights & Song. Some of us will walk in parade to the Parade.

Info Sessions & flyers. Sheila is developing a calendar of events.

Dec. 4th at Flavours of Life. All set.

Event at The Garde. Get together with other organizations to do a larger event, grants available.

8:00 Annie arrived

Bylaws. In process

Policy Advisement: Ed will put Policy Governance Manual on line. Ellen, as Secretary, keeps a hard copy.

Newsletter

8:15 Laura left

Fundraising. New London loans are in process.

Website upkeep

Voting on Co-op 500 papers. All are in favor.

Next meeting time and place: A potential new Director cannot make a Tuesday meeting; discussion of other nights. But for now we continue.

8:50 adjourn.

submitted by Ellen Anthony

approved at 11/20/2007 meeting