

Agenda

Fiddleheads Natural Foods Co-Operative, Inc.* Board of Directors CCI, Inc., 190 Broad St. New London
7 - 9 pm, Nov 20th, 2007

*Herein defined as "Fiddleheads"

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 Nov 13th minutes - Annie
Member comment time (30 minute limit)

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

New Business:
Next meeting time and place
closed session
reopen
adjourn

Minutes Nov 20th, 2007, 7:10 – 9:20 pm,
Fiddleheads Food Co-op Board of Directors at CCI, Inc., 190 Broad St.,
New London

7:10 call to order - Dick

quorum (at least 5 people) - OK
Directors present:
Ed DeMuzzio, Vice-President
Sheila Herbert

Allen Longendyke
Laura Natusch
Nancy Potter
Richard Spindler-Virgin, President
Jim Stidfole
Annie Chambers

Director not present: Ellen Anthony, Secretary

Members present: Bob Bunting

Allen read Mission Statement.

Agenda: changes and approval - Dick
Nov 13th minutes submitted Motion/Approval: Sheila/Jim; all

Member comment time:
Bob Bunting complimented the Board on a job that continues to be well done

Secretary's report – Ed indicated that there were 624 members as of today and he is working to follow up on a few cards that have come in the last day
Treasurer's Report – Annie presented a financial statement (balance sheet) dated 11/20/2007.

Old Business:
Holly & The Ivy, parade and table sitting-Officer confirmed their participation in the parade and two hour shifts at the Fiddleheads table. Bob will donate the bubble makers and we will have chips donated by United Natural Foods to pass out; along with our Fiddleheads literature.

Discussion on an indoor Farmer's Market at our Broad Street location. Resolved to have Dick contact local administrators and Annie to contact the State of Connecticut to ascertain feasibility and confirm regulations and restrictions. They will report back to the BOD so that we can determine the costs associated with this event and act on recommendations.

Committee Reports and business:
Membership: Reiteration of information presented in Secretary's Report
Bylaws: Committee met and is assembling recommendations among themselves for review and further analysis. Will meet again in December and hope to have a final compilation to BOD soon thereafter.
Newsletter: Kudos to Bob for the excellent job and prompt delivery
Fundraising: Ed will be in Florida for some time but we are using Dick's speaking engagements to not only inform the public but also to solicit memberships and loans. The upcoming Holly & The Ivy event and the Flavor's of Life event should also be construed as a marketing opportunity.

Building: Building discussion generally covered in the Farmer's Market discussion earlier. There are no construction updates.

Capital Campaign and Member Loans: Ed indicated that he continued to work with the City of New London to finalize the proposed loan package. He will clear up an issue regarding security within the next few days.

Website upkeep: BOD members noted a few updates required and Ed indicated that they would be completed the next day.

New Business:

There was no new business that came before the BOD

Next meeting time and place: CCI, next Tuesday (Nov. 27th), 7pm.

8:35: closed session Motion/Approval: Jim/Annie; All

9:20: Reopen and adjourn. Motion/Approval (as to both) Annie/Jim; all

Submitted by Annie Chambers

Approved at meeting of Dec. 4, 2007.