

Agenda

Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 9 pm, Nov 27th, 2007

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 20th minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen

Treasurer's Report - ?

Old Business:

Flavours of Life shopping day publicity

Business Members

Refundability of Stock Fees

a phone call with Stuart, no?

dialing for dollars.

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:

Ellen's proposal

Next meeting time and place

closed session?

reopen, if necessary

adjourn.

Minutes Nov 27th, 2007, 7:15 - 9 pm,  
Fiddleheads Food Co-op Board of Directors  
at CCi, Inc., 190 Broad St., New London

7:15 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

Nancy Potter

Richard Spindler-Virgin, President

Jim Stidfole

Director not present: Annie Chambers, Treasurer

Members present: Bob Bunting, David Jensen, Richard Krasner

Allen read Mission Statement.

agenda: changes and approval - Dick

Nov 20th minutes not submitted

Member comment time:

Bob Bunting brought samples of bubble-makers for Saturday's parade.

David Jensen, a new member and New London resident, came to observe and offered to help.

Richard Krasner suggested that the BoD put a fundraising tally on the Fiddleheads website.

Richard Krasner left.

Secretary's report – we have 639 members at the moment.

Treasurer's Report – Ed offered a recent bank account printout.

Old Business:

Flavours of Life shopping day publicity – “e-blast” plans.

Business Membership - discussion

8:00 Ed had to leave.

Committee Reports and business:

Membership: MOTION by Dick SV, seconded by Jim S: That new, fully-paid, gift memberships include a copy of the Fiddleheads shopping bag, until the end of December 2007. Passed unanimously.

Bylaws are in process.

Newsletter

Fundraising: dialing for dollars: needs purpose, script, list divisions. phone-a-thon planned for Dec. 11<sup>th</sup>.

Discussion of Dick's proposed FiddleGram.

Capital Campaign and Member Loans

Website upkeep

New Business:

Ellen's proposal for a temporary half-size store was discussed.

Next meeting time and place: CCI, next Tuesday (Dec. 4<sup>th</sup>), 7pm.

8:45: closed session, legal details and apple-cheddar pie.

9:00: Reopen and  
adjourn.

Submitted by Ellen Anthony

Approved at meeting of Dec. 4, 2007.