

## Agenda

Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 9 pm, Dec. 4th, 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 20<sup>th</sup> and Nov 27th minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen

Treasurer's Report - Annie

### Old Business:

Farmers Market in the store update. Marcie at Flavours of Life has something to say about this – needs a spot on a near-future agenda, I think.

Friday Night Folk – Bob B.

Phone-a-thon

President's Report

### 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:

Meeting dates later this month – Xmas and New Years are Tuesdays!

Next meeting time and place

closed session

reopen and adjourn.

Minutes, Dec. 4th, 2007, 7:10 – 8:45 pm  
Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London

call to order - Dick

quorum (at least 5 people) – OK

Directors present:

Ellen Anthony, Secretary

Annie Chambers, Treasurer

Sheila Herbert

Allen Longendyke

Laura Natusch

Nancy Potter

Richard Spindler-Virgin, President

Director not present: Ed DeMuzzio, Vice-president; Jim Stidfole

No other members present

Dick read Mission Statement

agenda: changes and approval - Dick

approval of Nov 20<sup>th</sup> - 5 in favor; 2 abstentions

and Nov 27th minutes – all in favor

Secretary's report – discussion of bills to pay or partially pay

Treasurer's Report – balance sheet presented and discussed. Annie, Nancy and Ellen will meet Thursday to discuss the financial stuff [Nancy was sick Thursday so this did not happen].

Old Business:

Farmers Market in the store update. Marcie at Flavours of Life wants to order together with us from UNFI (United Natural Foods Inc.) to co-operate and to save on shipping costs. Discussion of if we will be ordering any time soon.

President's Report: Has met with Barun Basu and with Ned Hammond; also with 2 City department people who approve of the idea of a winter farmers' market, but they are not in charge of required infrastructures.

8:00 Annie had to leave.

Phone-a-thon: Ellen will make a list based on membership list.

Committee Reports and business:

Site and Facilities

Membership - Dick's talk in East Lyme went well.

Website upkeep – Ellen will send Anthony's contact info to Allen.

Meeting dates later this month – Xmas and New Years are Tuesdays!

Next week: same as always.

Dec. 18<sup>th</sup>: 5:30 party at Annie's house.  
Dec. 25<sup>th</sup>: no meeting this week.  
Jan. 3: THURSDAY 7 at CCI.  
Jan. 8: Back to the usual: 7 pm Tuesday at CCI.

8:25 closed session  
8:45 reopen and adjourn.

submitted by Ellen Anthony  
approved at Dec. 11 meeting