

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, Dec 11th, 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 ---- minutes - Ellen

Member comment time (30 minute limit)

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

Old Business:

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:
Kristy Quarto: windows and MySpace

Next meeting time and place
closed session?
reopen, if necessary
adjourn.

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7:15 call to order - Dick

quorum (at least 5 people)

Directors present:

Ellen Anthony, Secretary

Ed DeMuzzio, Vice-president

Sheila Herbert

Allen Longendyke

Nancy Potter

Richard Spindler-Virgin, President

Jim Stidfole

member: Bob Bunting

visitor: Kristy Quarto

not present: Annie Chambers and Laura Natusch

Secretary's report - Ellen

Kristy Quarto: presented plans for store windows and MySpace page. Good ideas and much enthusiasm.

Kristy and Bob left.

Phone-a-Thon to members asking for financial support

Next meeting time and place: next Tuesday at Annie's house for a party.

Adjourn around 9:00.

submitted by Ellen Anthony

approved at --- meeting