

Minutes

Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 8 pm, Wed. Dec. 19, 2007

call to order - Dick

quorum (at least 5 people) - OK

Directors present:

Ellen Anthony, Secretary

Ed DeMuzzio, Vice-president

Sheila Herbert

Nancy Potter

Richard Spindler-Virgin, President

Jim Stidfole

Discussion of paying Mystic Air Quality bill with Co-op 500 money, drawn for that purpose. Agreed.

Discussion of "why are we paying interest on loans that could be paid off?"

MOTION by Jim, seconded by ...: to pay off \$20,000 of our 80K loan at BSECT. Full approval.

Discussion: invite all former BoD members to a special meeting to discuss and clarify earlier actions, decisions, etc.

adjourn.

submitted by Ellen Anthony  
approved at Jan 8, 2008 meeting