

Fiddleheads Board of Directors Meeting
July 2, 2007

Meeting called to order by Amy Scarcia at 6:40. Members in attendance were: Amy Scarcia, Jodi Noe, Ed DeMnzzio, Jae Bouchard and Dick Spindler-Virgin

Member open comment took places.

There was a comment from two members stating that they felt that the current board make up was not in the best interests of the organization and should be changed.

A member suggested that the board let the members know of the financial issues confronting the group.

A member suggested that the BOD find a way to get some positive press in the newspaper.

Two members indicated that the board should rehire the manager.

Committee reports were opened for discussion. The only items of committees discussed were from site committee. There was a question raised regarding some utility bills for the site and the indication that the power had been turned off. This will be explored.

There was a question about the newsletter and how soon it would be published. Ellen had agreed to take responsibility for seeing that this is published soon.

The Board went into executive session at 8:00 to discuss a personnel matter. The Board came out of executive session at 8:20. Motion by Amy Scarcia and seconded by Jody Noe, " The Fiddleheads Board of Director officers for the coming year should be: President, Richard Spindler-Virgin, VicePresident, Ed DeMuzzio, Secretary Ellen Anthony, Treasurer Annie Chambers." 5 votes in favor, no votes against. Motion passed.

It was noted that the present time the Board will continue to meet weekly and will do so in Ed's office. Meeting adjourned at 8:45.

Dick Spindler-Virgin
recorder