

Fiddleheads Board of Directors Special Meeting
Monday, August 20, 2007
CCI, Inc., 190 Broad St. New London
7:00 – 8:30

Directors present:

Ellen Anthony, Secretary

Jae Bouchard

Annie Chambers, Treasurer

Ed DeMuzzio, Vice-president

Sheila Herbert

Allen Longendyke

Laura Natusch

Richard Spindler-Virgin, President

Jim Stidfole (had to leave about 7:15)

Dick called the meeting to order at 7:00

MOTION by Jim, seconded by Sheila, to enter closed session to discuss Director issues, passed unanimously.

Much discussion. Jim left around 7:15.

MOTION by Annie/Allen to move into open session. Passed unanimously.

MOTION by Annie/Allen to adjourn. Passed unanimously.