

Agenda
Fiddleheads Food Coop Board of Directors
CCi, Inc., Broad St., New London
6:30 - 8:30 pm, August 21, 2007

call to order - Dick

quorum (at least 5 people) - Ellen
agenda: changes and approval - Dick
corrections/approval of August 14th minutes - Ellen
Treasurer's Report - Annie

Member comment time (limit 30 minutes)

10/19 5-7 PM Coop Capital Fund and CFNE. Annie will save the date and plan to attend. Should it be on an agenda so that we can discuss who else should/can attend?

Examining committee purposes
 bylaw committee, membership, etc.
establishing meeting rotation
Set up Annual meeting minutes ad hoc group
setting date of event at store
Set up group for store event/capital campaign
Set date of next member communication from BoD
Discussion of process to add additional board members
closed session?
reopen, if necessary
adjourn.

August 21, 2007 MINUTES:
Fiddleheads Food Coop Board of Directors
CCi, Inc., Broad St., New London
6:40 – 9:05 pm

6:40 call to order - Dick

Directors present:
Ellen Anthony, Secretary
Annie Chambers, Treasurer
Ed DeMuzzio, Vice-president
Sheila Herbert
Allen Longendyke
Laura Natusch
Richard Spindler-Virgin, President
Jim Stidfole

Jae Bouchard was not in attendance

Co-op members present: Bob Bunting, Karl Goldkamp (Karl only stayed 7:05 - 7:30, and said nothing)

agenda approved

August 14th and August 20th minutes – both approved unanimously.

Treasurer's Report – Annie

Amended annual reports have been filed with the Secretary of State.

Bills due: Mystic Air Quality, Marilyn Scholl, WBMW?, reimburse Annie's pmt. of insurance, rent.

Loan payments are automatic.

Member comment/discussion time:

Bob Bunting updated the BoD on his work creating our newsletter. He needs newsletter content by the end of each month, with a goal of publishing the newsletter by the 15th of each month. He plans on starting a Member Opinion section of the newsletter. He also discussed with the Board the idea of profiling individual directors and adding a President's Corner and Treasurer's Corner.

7:15 Jim had to leave.

The Co-op Fund of New England is launching a new venture-capital type of program "Coop Capital Fund"; some of us will go to their kick-off event, Oct. 19 in Boston.

Defining committees and purposes. Volunteer Coordinator position was discussed - Laura and Ellen will talk with Laura Cordes. Purposes will be further investigated and defined.

Six committees were declared "standing", four were named "ad hoc" and one of those declared inactive, four were eliminated or merged. See table below.

establishing meeting rotation ?

Set up Annual meeting minutes ad hoc group - this is Laura, and others? Motions will be reviewed and recommendations for action made.

Set up group for event/capital campaign at store: Sat., Sept. 29. . Annie will coordinate it with help from Sheila and Ellen. Purposes: full membership meeting, sign unveiling, committee fair, capital campaign kick-off. Big issues should be resolved before then. Allen will contact Jonathan Edwards winery.

Set date of next member communication from BoD – not done?

Three possible nominations were discussed for new BoD members.

MOTION by Sheila, seconded by Annie, to move into closed session. All in favor. discussion of personnel issues.

MOTION Annie/Sheila to reopen the session. All in favor.

8:35 Ed had to leave.

9:05 Ellen/Annie move to adjourn. Unanimous approval.

Chart: question marks need to be contacted; bold are BoD members – beware burnout!

Committee	Chair	Vice-Chair	Member	Member	Member
standing Site and Facilities	Ken Hanson (phone not email)	Paul Shaffer	Paul McMasters? Shannon Wilson?	Scott Reinhart	
standing Membership			Nancy Lathrop?		
standing Bylaws	Jim Stidfole	Andy Derr	Laura Natusch	Anne Scheibner? Ronna Stuller?	
standing Policy Advisement	Bob Bunting	Allen Longendyke			
standing/shared Newsletter	Bob Bunting	Laurie Gorham?	Ellen Anthony		
standing Fundraising	Ed DeMuzzio	Kristin DeMuzzio	Annie Chambers		
ad hoc Capital Campaign and Member Loans sub Fundraising	Kristin DeMuzzio	Ed DeMuzzio	Annie Chambers	Michelle Bogart? Diana McMasters? Sharon Hanson?	
ad hoc June 2nd Annual Meeting Motion reconciliation	Laura Natusch				
ad hoc GM Search	Allen Longendyke	Jae Bouchard?	Sheila Herbert	Carol Booth? Peg Snow-Madura?	
ad hoc Vendor (inactive)	Sheila Herbert				
Volunteer Coordinator	Laura Cordes?				
Sept. 29 Event	Annie Chambers	Ellen Anthony	Sheila Herbert		
Website upkeep	CCi	Allen Longendyke	Everyone, especially Kristin		
eliminated: Finance					
eliminated: Legal					
eliminated: Public Relations					
eliminated: IT/ Communications					

Actions to be taken:

Sheila: begin National Cooperative Grocers Association member process, with materials provided by Dick.

Dick: provide those materials.

Ellen and Laura: talk to Laura Cordes about Volunteer Coordinator job.

Annie, Ellen and Sheila: create Sept. 29 event.

Allen: contact J. E. winery.

Ellen: check co-op for leftover chairs from Annual Meeting.

Jim, Bob, Laura: contact Karl & Judi for input on your projects: by-laws, policy and the A.M. motions.

Sheila, Allen and Annie: contact, get bio's, etc., from potential BoD members.

August 15th this motion was made and seconded in the BoD meeting, and voted on, by email, over the next 24 hours, to comply with our 24 hour rule: MOTION by Ellen Anthony, seconded by Jim Stidfole: ***That the Fiddleheads Board of Directors authorize Attorney Meredith G. Diette to represent, pro bono, Fiddleheads Food Co-op in employment issues.*** All are in favor.

Submitted by Ellen Anthony, Secretary
approved,