

Agenda Sept. 11, 2007
Fiddleheads Food Coop Board of Directors
Hygienic Gallery, Bank St., New London
6:30 - 8:30 pm

call to order - Dick

quorum (at least 5 people) ok

agenda: changes and approval

corrections/approval of Sept. 4th minutes
Correspondence - NAACP

Treasurer's Report - Annie

Member comment time (30 minute limit)

Old Business:

Dick: Sept. 29th Shindig
Adding new Directors
Farmer's Markets and other tablings: the NL Food Stroll, I AM Festival, others?
Monthly report to Stuart Reid at Co-op 500 and set up a time to talk with him.
Sheila: Publicity for 29th event
Ed: We need a membership chair and members.
New London Revolving Loan Fund meeting.

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:

Jae Bouchard has resigned from the Board of Directors

Next meeting time and place
closed session with Meredith Diette.
reopen
adjourn.

Minutes of Sept. 11, 2007
Fiddleheads Food Co-op Board of Directors
Hygienic Gallery, Bank St., New London
6:35 - 8:40 pm

Directors present:

Ellen Anthony, Secretary
Ed DeMuzzio, Vice-president
Sheila Herbert
Allen Longendyke (arrived at 7:15)
Richard Spindler-Virgin, President
Jim Stidfole

Directors missing: Annie Chambers, Treasurer; Laura Natusch
Invited guest: Attorney Meredith Diette

6:35 call to order - Dick

quorum (at least 5 people) ok

agenda: changes and approval: unanimous approval

Sept. 4th minutes - unanimous approval
Correspondence - NAACP thanks us for our support

Treasurer's Report - no Annie; no report
no members; no comments

Old Business:

Dick: Sept. 29th Shindig : discussion of publicity, speakers, logistics. Group will meet Wed 4pm at SECTER in the ISAAC school. Pass around a brand-new FH canvas shopping bag for donations! Send out Bob's beautiful poster to everyone you can think of.

Adding new Directors: some people have been contacted.

Farmer's Markets and other tablings: the NL Food Stroll, I AM Festival, others: this project needs a coordinator and a central site for supplies. Ellen volunteered Bob Bunting to make a trifold brochure with text from Dick, proofread by others of us. We can submit this to Nancy Lathrop for suggestions also. Give away bottled water at tabling events. Coffee can for donations.

Monthly report to Stuart Reid at Co-op 500 and set up a time to talk with him: brief mention of his new reporting document.

7:05: MOTION by Jim, seconded by Sheila, to move into closed session. Unanimous approval.

Discussion of legal issues.

7:15 Allen arrived.

8:05 MOTION Jim/Sheila, to re-open session. Unanimous approval.

New meeting time: 7pm Tuesdays. Next meeting at CCI.

Sheila: Publicity for 29th event: see above

Ed: We need a membership chair and members: discussed.

New London Revolving Loan Fund meeting: Ed and Kristin ironing out wrinkles in our paperwork.

Committee Reports and business:

Site and Facilities: floor guys coming soon to do a new sample.

Membership

Bylaws: will meet when the latest big thing at the Hygienic is over.

Policy Advisement

Newsletter: deadline coming up. Ellen will have a profile submitted by Laurie Gorham.

Fundraising

Capital Campaign and Member Loans

GM Search

Vendor

Volunteer Coordinator

Website upkeep: Allen is cleaning up pages.

New Business:

Jae Bouchard has resigned from the Board of Directors

We adjourn by unanimous agreement.

Submitted by Ellen Anthony, Secretary
approved at the meeting of...