

Agenda
Fiddleheads Food Coop Board of Directors
CCi, Broad St., New London
7 - 9 pm, Sept 18th, 2007

call to order - Dick
quorum (at least 5 people) -
read Mission Statement
agenda: changes and approval - Dick
corrections/approval of Sept 11th minutes - Ellen
Treasurer's Report - Annie
Member comment time (30 minute limit)
Old Business:

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:
Next meeting time and place
closed session?
reopen, if necessary
adjourn.

Minutes Sept 18th, 2007
Fiddleheads Food Coop Board of Directors
CCi, Broad St., New London
7:10 – 9:30 pm

Directors present:
Ellen Anthony, Secretary
Annie Chambers, Treasurer
Ed DeMuzzio, Vice-president
Sheila Herbert
Allen Longendyke (arrived at 7:20)
Laura Natusch
Richard Spindler-Virgin, President
Jim Stidfole

Member present: Bob Bunting

7:10 call to order - Dick

quorum (at least 5 people) - ok

agenda: no changes

approval of Sept. 11th minutes - 5 in favor, 2 abstentions.

Communication - the NAACP sent a letter thanking us for our support.

\$100 donation received.

Bills overdue and due soon.

7:20 Allen arrived

Treasurer's Report - Annie: current balance sheet, member loan list and discussion.

Old Business: much discussion of Sept. 29 plans.

Committee Reports and business:

Site and Facilities - floor, gas bill, new keys, floor plan.

Part of lock system was donated by Radach's Locksmith.

Membership - Ed will update online membership application.

Newsletter - Bob will send current draft for suggestions and approval.

Next meeting time and place: 7 pm from now on, and at CCI from now on.

9:10 MOTION by Dick, seconded by Annie: closed session; unanimous approval.

discussion of legal issues.

9:30 MOTION Annie/Sheila: re-open session; unanimous approval.

Jim/Annie: adjourn.

Submitted by Ellen Anthony

Approved Sept 25th, 2007