

Agenda

Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 9 pm, September 25, 2007

call to order - Dick  
quorum (at least 5 people) -

read Mission Statement: Section 1.2 of bylaws: Mission and Purpose. The mission of this Co-op is to inspire the community through a member-owned business providing natural foods and alternatives for a healthy lifestyle and to foster environmental awareness as well as nurture our local economy. The Co-op shall operate on a cooperative, not-for-profit basis, and shall be empowered to operate for any and all lawful purposes and activities for which cooperatives may be organized under the laws of the State of Connecticut and to transact any and all such business incidental thereto, primarily for the benefit of its Members.

agenda: changes and approval - Dick

corrections/approval of Sept 18th minutes - Ellen  
Correspondence

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:

CNA insurance direct billing?

2 loans w/ BSECT; one self-pays; the other doesn't?

closed session?  
reopen, if necessary  
adjourn.

Minutes

7:10 - 9 pm, September 25, 2007  
Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London

7:10 call to order - Dick  
quorum (at least 5 people) - ok  
Directors present:  
Ellen Anthony, Secretary  
Ed DeMuzzio, Vice-president  
Sheila Herbert  
Allen Longendyke  
Laura Natusch  
Richard Spindler-Virgin, President  
Jim Stidfole

Director not present: Annie Chambers, Treasurer

Ed read Mission Statement

agenda: changes and approval - Dick

MOTION by Jim, seconded by Sheila: approval of Sept 18th  
minutes - unanimous approval  
Correspondence

Treasurer's Report - Annie sent an unfinished one for the  
meeting, NON-approval was unanimous.  
Current bills amount to \$6879 plus rent.

Member comment time (30 minute limit)  
Discussion of upcoming Sept. 29th event - planning and  
delegation  
We might be needing an "Events Planning Committee"

8:30 MOTION by Dick/Ed: closed session  
discussion of legal issues  
MOTION by Dick/Jim: open session  
9:15 Motion to adjourn

submitted by Ellen Anthony

approved at Oct. 9, 2007 meeting