

Member meeting of Fiddleheads Food Co-op
September 29th, 2007.
At The Co-op, 13 Broad St, New London

10:10 am, called to order by President Dick Spindler-Virgin.

Volunteers present: Susie and Bill Brown, Lisa Crowley, Nancy Lathrop, Tom Robinson, Jake Kaeser, Carol Booth, Carol & Bob Bunting, Annie --- and her children, Paul Shaffer, Andy Derr.

Members present: about 30 or 40

Dignitaries present: Dennis Popp, Martin Berliner, Rob Simmons, Peg Curtin, Davana Grabel, Ken Hanson, Art Costa, Ronna Stuller, Kevin Cavanaugh, Harry Watson, Tony Sheridan, ...?

FH Directors present: Ellen Anthony, Annie Chambers, Ed DeMuzzio, Sheila Herbert, Allen Longendyke, Richard Spindler-Virgin, Jim Stidfole. Laura Natusch not present.

Welcome and introductions by Dick.
Treasurer's report and explanations. Sources and Uses explanations.

Highlights:

Presentation of the "Open The Doors Capital Campaign" by DSV, complete with PPP.
Current membership is about 600 households, long term 3000, 2 month goal is to double to 1200. The capital campaign goal is that every member recruit one new member, and each member donate, pledge or loan \$1000, or what they can - more or less. This would bring us to \$1.2 million, which allows us to get bank loans for the remainder. Member equity and confidence will help us raise funds in the community. The store is projected to cost \$1.8 million to build.

Situation with Richard Krasner has been settled to the satisfaction of both parties.

Questions and answers.

11:15 MOTION by Jim Stidfole to adjourn.

Speeches by Rob Simmons, Mary Hoyer of the Co-operative
Fund of New England, ?

Presentation by Bill Duesing, Executive Director of NOFA,
the Northeast Organic Farming Association.

Ellen, Tom and Dick went onto the roof to release the sign
covering. Much applause.

Food and drink was consumed, shopping bags were bought,
pledges, donations and memberships were offered.

Submitted by Ellen Anthony, Secretary
Approved at Oct. 9, 2007 meeting