

Agenda  
Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 9 pm, Thursday, Jan. 3, 2008

call to order – Dick

quorum (at least 5 people) -

read Mission Statement: 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.

agenda: changes and approval - Dick  
corrections/approval of all four December minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen  
Treasurer's Report - Annie

Old Business:  
Capital campaign  
membership campaign  
indoor farmer's market starting Feb 2  
Main Street event on Feb 14 +/- (have we said "yes" to Penny?)

President's Report

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.

Agenda  
Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7:10 - 9 pm, Thursday, Jan. 3, 2008

7:10 call to order – Dick

quorum (at least 5 people) -

Directors present:

Ellen Anthony, Secretary

Annie Chambers, Treasurer

Sheila Herbert

Allen Longendyke

Laura Natusch

Nancy Potter

Richard Spindler-Virgin, President

Not present: Jim Stidfole, Ed DeMuzzio

Skipped the Mission Statement.

agenda: changes and approval

Secretary's report – nothing new.

Finance discussion – 80K loan has been renewed at BSECT. Discussion of costs and benefits of paying down the loan by 20K as voted/approved at meeting of Dec 19<sup>th</sup>.

MOTION by Annie, seconded by Allen: To rescind the vote of Dec. 19<sup>th</sup> 2007 to pay down loans, maintaining them as they currently stand. Passed: 7 in favor.

corrections/approval of all four December minutes: first three: Dec. 4, 11 and 18 approved: 6 in favor and 1 abstention; Dec 19<sup>th</sup> needs work.

Old Business:

Ellen will transfer her financial paraphernalia and procedures to Nancy in the next few days.

Capital campaign – phone-a-thon papers have been mailed to potential givers.

Membership campaign: Dick continues his dog and pony show at area libraries and other venues.

Winter farmer's market starting Feb 2 – Mission Statement's relationship to market plans discussed. State dept. of Ag. Trumps local Health Dept. 12 committed vendors, but no baker as yet. Lots more discussion of the market.

Main Street event can't happen at FH. Too bad.

City loan is in process; will be \$12,500 to start and the rest later. To be used for construction/infrastructure/improvements. Citizen's Bank - City loan is still in process

Next meeting time and place: back to the usual schedule: Tuesdays, 7pm, CCI.

9:00 pm: adjourn.

Submitted by Ellen Anthony  
Approved at meeting of Jan 8<sup>th</sup>, 2008.