

Agenda  
Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 9 pm, Tuesday, Jan. 8, 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 12/19/07 and 1/3/08 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen  
Old Business:  
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.

Minutes  
Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7:10 – 8:25 pm, Tuesday, Jan. 8, 2008

7:10 call to order - Dick

quorum (at least 5 people) -  
Directors present:  
Ellen Anthony, Secretary  
Sheila Herbert

Allen Longendyke  
Laura Natusch  
Nancy Potter  
Richard Spindler-Virgin, President  
Jim Stidfole

Member present: Bob Bunting

Directors absent: Annie Chambers, Treasurer; Ed DeMuzzio, Vice-president

read Mission Statement

agenda: changes and approval  
approval of 12/19/07 – 5 in favor; 2 abstentions  
and 1/3/08 minutes – all in favor

Member comments:

Bob Bunting requests that the Board update members on the progress of our capital campaign. Dick agrees to write an update for our newsletter.

Jim Stidfole requests that we prioritize our meeting time to more sharply focus on finalizing the store plans and strategizing to raise capital.

Secretary's report - we have 656 members; Flavours of Life fundraiser brought us \$210; \$1600 for the Cooperative Fund of New England has come in this week.

Old Business:

Capital campaign

Membership campaign

Winter Farmers Market - needs advertising budget. MOTION by Jim, seconded by Allen to spend \$300 on advertising WFM. Six in favor; Laura abstains. Should we have a contract with farmers? Mentioned, not discussed.

President's Report: Paul McMasters is working on bathroom plans; gas and plumbing are moving along; NL city loan process is almost complete; \$80K loan at BSECT is being renewed.

Jim, Nancy and Ed will contact Joe Courtney.

Committee Reports and business:

Fundraising

Capital Campaign and Member Loans

New Business: a meeting with previous Directors is being arranged for the 22 of January, send any questions to Dick; attendance is not required.

Next meeting time and place: CCI, next Tuesday, 7 pm.  
8:25 adjourn.

submitted by Ellen Anthony  
approved at --- meeting