

Minutes
Fiddleheads Natural Food Co-op Board of Directors
CCi Inc., 190 Broad St. New London
7:00 - 9:00 p.m., November 6, 2008

Call to order at 7:00

Directors Present: Ellen Anthony, Ed DeMuzzio - Vice President, Sheila Herbert, Allen Longendyke - Secretary, Richard Spindler-Virgin - President, Jim Stidfole.

Members Present: Peter de la Rosa, Betty Stecher, Lorain Simister, John Sargent, Bob Bunting

Motion made by Jim and seconded by Ed to approve the Minutes for the October 21st Board Meeting. The motion was approved unanimously.

Member Comments: Bob stated he would delay the November-December Newsletter so that information on the Grand Opening of the Mid-way market could be included.

Secretary's Report: As of 10/21 we have 863 members.

Old Business:

Merchant Loan - The closing for the loan has not occurred, thus we cannot begin to draw on it's funds.

November 15th - Discussion occurred mostly about the set up and organization of the Greg Piccalo concert. Lorain and Peter made it clear they would be borrowing tables and chairs from other sources for the event. It was also made clear the proceeds from the raffle would be split between Fiddleheads and another charity. There was considerable discussion about whether the event should be alcohol free or BYOB. The final decision was to make this an alcohol free event.

Storefront Decoration - John Sargent, Kathy Spindler-Virgin, and Victoria Dryden had met to begin formulating a store front design. (The design will be presented at the 11/18 Board meeting.

New Business:

Go watch election returns.

The next meeting time and place: November 18, 2008, 7 p.m. CCI

9:15 Adjourn