

Minutes
Fiddleheads Natural Food Co-op Board of Directors
CCi Inc., 190 Broad St. New London
7:00 - 9:00 p.m., November 18, 2008

Call to order at 7:00

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

Members Present: Betty Stecher, Lorain Simister, John Sargent, Bob Bunting

Motion made by Jim and seconded by Ellen to approve the Minutes for the November 4th Board Meeting. The motion was approved unanimously.

Member Comments: Lorain reported that the 12/6 Jim Carpenter and the Hoolio's concert would be sponsored by the Fort Hill Pharmacy. Richard Zack will open. John presented the window design and that the painted (false) awning would be green and white. There was discussion on what lettering would be on the windows. Victoria Dryden would be presenting a bill for whatever curtains she would make. Lorain and John both suggested that we offer a gift or discounted membership to individuals that may not be able to afford one. After brief discussion Jim moved that a discount membership be offered and Allen seconded. Jim then moved that discussion on this motion be tabled until our next meeting and Sheila seconded. The motion to table was approved unanimously. John expressed his dismay that damage had occurred to the back mural. Dick explained that it fell down while the back shelves were being moved, and paint came off.

Secretary's Report: As of 11/18 we still have 863 members.

Old Business:

Merchant Loan - The closing for the loan should finally occur this week.

Concerts - Ed expressed that these events probably could be BYOB without any problems occurring. After discussion the Board decided to see what the legal/insurance liability, if any, was regarding the events BYOB and make a decision based on legal input.

New Business:

There was discussion on adding a volunteer schedule to the website.

The next meeting time and place: December 2 2008, 7 p.m. CCI

9:00 Adjourn