

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, Feb 5, 2008

call to order - Ellen

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 - Ellen
corrections/approval of Jan 22 and Jan 29 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report – Ellen
679 members, as of this afternoon
Treasurer's/Finance Report, postponed from last meeting

Old Business:

New Business:
membership cards
once-a-month Sunday Crafts Fair
fundraising table
bag-making this Sunday afternoon
bulk foods - weigh out elsewhere?
store order and setup and logistics and banner
member discounts at our booth? We need more money, not less.

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

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
7:07 - 10 pm, Feb 5, 2008

call to order - Ellen

quorum (at least 5 people) -

Directors present: Ellen Anthony, Secretary; Ed DeMuzzio, Vice-president; Sheila Herbert; Allen Longendyke; Laura Natusch; Nancy Potter

Directors elsewhere: Annie Chambers, Treasurer; Richard Spindler-Virgin, President; Jim Stidfole

Laura read Mission Statement

agenda: changes and approval - Ellen

corrections/approval minutes of Jan 22: no

and Jan 29 minutes: 6 approve; none opposed or abstaining

7:40 Ed DeMuzzio arrives

Member comment time (30 minute limit)

Bob Bunting: Suggests the Board define at what point we decide the co-op has failed in its capital campaign and is no longer viable. He suggests informing members of a target we must meet in order to continue, so that members who have been slow to make loans or pledges realize it's now or never.

Secretary's report – Ellen

679 members, as of this afternoon

Finance Report and discussion, postponed from last meeting: Current and overdue bills amount to about \$12,000, plus back rent due and deferred rent looming. But: Sprout Loan can probably be renewed, \$80,000 loan at BSECT has been renewed, City of New London has loaned us \$25,000.

Old Business:

FHFM: Kristy will be informed “acoustic music only”

Sheila is too busy this week to do publicity for Grand Opening, Ed will send the press releases this week.

Discussion of vendor fee schedule; our suggestion is \$15 per day plus 5% of gross over \$300, payable on the day.

New Business:

membership cards: Allen will work on these.

once-a-month Sunday Crafts Fair: Annie (not here) has agreed to work on this.

fundraising table: Ed will work on this. Also he will have a map for incoming people, with a membership form on the back.

bag-making this Sunday afternoon: approved (informally) that Kristy and Ellen can use the store space for this.

store order and setup and logistics and banner: ad hoc committee formed to make the FH slaes booth at the Winter Farmers Market happen. Includes and/or involves Allen, Ellen, Laura, Sheila, Kristin, Ed, Gianni, DeMuzzio Paul Shaffer, Mike Rosenkrantz; to lesser and greater degrees.

MOTION by Laura, seconded by Allen: We authorize the expenditure of up to \$2000 to be spent on non-perishable groceries from UNFI for resale at Fiddleheads. All seven present are in favor.

member discounts at our booth? We need more money, not less. Agreed. We could record purchase amounts for future member dividends.

10:00 we adjourn.

submitted by Ellen Anthony

approved at --- meeting