

Agenda  
Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 9 pm, Feb 12, 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  
correct/approve minutes of  
Jan 8  
Jan 15  
Jan 22  
Feb 5

Member comment time (30 minute limit)  
Secretary's report - Ellen  
Old Business:  
President's Report

New Business:  
Keeping the market open through May  
Initiate discussion with New London Farmers Market - continue a market at co-op but move it outdoors  
Buy-sell-profit and Debts-payments-bills priorities and plan  
Fundraising table at market

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

Before the meeting we met for a scheduled conference-call with Stuart Reid of Coop 500.  
Discussion of member loan campaign.

7:10 – 9:05 pm, Feb 12, 2008

call to order - Dick

quorum - Directors present: Ellen Anthony, Secretary; Ed DeMuzzio, Vice-president; Sheila Herbert; Allen Longendyke; Laura Natusch; Richard Spindler-Virgin, President; Jim Stidfole.

Directors not present: Annie Chambers, Treasurer; Nancy Potter.

Members present: Bob Bunting, David Jensen .

agenda: changes and approval - Dick

correct/approve minutes of Jan 8, Jan 15, Jan 22 and Feb 5. All approved unanimously.

Member comment: David Jensen says he is excited about the number of people who've been attending the Saturday Farmers' Markets. He notes that the small California Fruit store only opens during our market hours, and wonders if we can negotiate a discount on rent because our business helps that business. He wonders if vendors would be willing to extend their hours to Sundays as well. He offers to volunteer.

Bob Bunting mentions that Fiddleheads was mentioned favorably in the Cooperative Fund of New England's newsletter, and shows us a letter he received from them. He requests submissions for the newsletter.

Secretary's report: We have 691 member-households as of this afternoon. Three bills and one refund have been paid.

Old Business:

Vendors' fees for the Winter Market: MOTION: by Jim, seconded by Allen, that we charge \$15 per week or 5% of gross if that is over \$300 per week, payable at the next Saturday. Six in favor; one abstention.

Details of the Fiddleheads Mini-Store. MOTION: by Jim, seconded by Ed, that we give a 2% discount to co-op members on their purchases in the mini-store. Six in favor; one opposed.

New Business items were all mentioned, but not much discussed:

Keeping the market open through May

Initiate discussion with New London Farmers Market

Buy-sell-profit and Debts-payments-bills priorities and plan

Fundraising table at market

Next meeting time and place

adjourn.

submitted by Ellen Anthony  
approved at Feb 19, 2008 meeting