

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, Feb. 19th, 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 Feb. 12 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen
Treasurer's/Finance Report on last meeting of the month

Old Business:
Keeping the market open through May or June
Initiate discussion with New London Farmers Market
Buy-sell-profit and Debts-payments-bills priorities and plan
Fundraising table at market
Links Page on Our Website
Sell Newsletter Ads

President's Report

New Business:
Irish Parade on St. Pdraigh's Day
Clarifying roles and responsibilities for Farmers Market
Clarifying roles and responsibilities for Mini-Fiddleheads Store
Volunteer needs
Bill paying priorities
Publicity of market
 Radio Station on Site
 Flyers
 Website
 e-blasts to members
 Public Access TV
Use of Parking Lot
New London Main Street
Themed Markets
Tote Bags
Lectures
Music, Films

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 - 9:10 pm, Feb. 19th, 2008

call to order - Dick

quorum (at least 5 people) - Directors present: Ellen Anthony, Secretary; Ed DeMuzzio, Vice-president; Sheila Herbert; Allen Longendyke; Laura Natusch; Nancy Potter; Richard Spindler-Virgin, President.
Members present: David Jensen, Laura Cordes, Paul Shaffer
Visitor: Kristy Quarto
Directors not present: Annie Chambers, Treasurer; Jim Stidfole

Ellen read Mission Statement.
agenda: changes and approval - Dick
Feb. 12 minutes unanimously approved.

Member comment time :
David Jensen says he enjoyed volunteering at the Saturday market.
Kristy Quarto says she and Kevin Gallagher will be using recycled materials for the mural, and hopes to be able to reuse light gels from the Garde. She suggests a nature-themed art auction fundraiser, "Hither to the Tillage", but won't be able to contribute much time until after her art show.

Secretary's report – Ellen: 18 new members joined the co-op at the Saturday Market; we have 714 member-households as of this afternoon. More are coming by mail than previously.
Partial balance sheet presented by Nancy.

Old Business:
Keeping the market open through May or June. MOTION: by Ed, seconded by Ellen:

That we continue to run the Saturday Winter Farmers Market until the end of June.
Universal approval. Ledge Light permit will need to be extended. Kristy will make a new flyer.

Initiate discussion with New London Farmers Market: some discussion.

New Business:

Clarifying roles and responsibilities for Farmers Market and Mini-Fiddleheads Store:
done, with chart made out by Dick.

Volunteer needs: discussion with Laura.

9:10 pm. adjourn.

submitted by Ellen Anthony
approved at Feb. 26, 2008 meeting