

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, Feb. 26, 2008

call to order - Annie

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 - Annie
corrections/approval of Feb. 19th minutes - Ellen

Member comment time (30 minute limit)

Secretary's report – Ellen

Old Business:

New Business:
Website mgmt – member comment page

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

New Business:

Next meeting time and place
closed session?
reopen, if necessary
adjourn.

Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7:15 – 8:55 pm, Feb. 26, 2008

7:15 call to order - Annie

quorum (at least 5 people) - Directors present: Ellen Anthony, Secretary; Annie Chambers, Treasurer; Sheila Herbert; Allen Longendyke; Laura Natusch.

Members present: Bob Bunting, David Jensen

Directors not present: Ed DeMuzzio, Vice-president; Nancy Potter; Richard Spindler-Virgin, President; Jim Stidfole

Laura read Mission Statement.

agenda: changes and approval - Annie

approval of Feb. 19th minutes – four in favor; one abstention

Member comment time (30 minute limit)

Bob Bunting has completed a Power Point slide show of photos from the Saturday Market which are ready to be uploaded to the website. He expresses concern that not every Director received copies of or was made aware of vendor comments about the market fee structure. He is reminded of the previous Board, where individual Directors sometimes spoke for the whole Board without passing along important communications. He suggests setting up an e-mail account common to all Directors so that we are all aware of Director/Member communications.

David Jensen suggests expanding the Fiddleheads grocery section of the market for the duration of the market and wonders if we are planning on keeping the grocery section open after our market ends. Directors respond by saying we haven't made this decision yet, and that we need to be careful not to overstock groceries if we'll be closed for an extended period. We discuss possible methods of continuing the grocery sales during construction by using movable shelves and walls.

Secretary's report – Ellen: 729 member-households; 5 bills paid (3 partial) and 2 refunds made.

Old Business:

1. Discussion of business memberships; parameters and impacts.
2. MOTION: by Laura, seconded by Allen: that Fiddleheads offer student membership to college students, with full membership rights, at \$25 for 12 months for one person. This membership may be extended to that student's household membership with student fees paid credited toward the cost of a full household membership. Five in favor.
3. Discussion of senior/ low income/hardship memberships. No decisions made.

New Business:

Website mgmt – member comment page: we agree that comment should stay on the member comment board for 90 days before moving to an archive page. Ellen will notify Ed and Anthony of this.

Next meeting time and place: Tuesday March 1.
8:55 adjourn.

submitted by Ellen Anthony
approved at March 4 meeting