

Agenda

Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, March 11th, 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 March 4th minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen

Old Business:

President's Report

New Business:
Midweek market day?

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: next Tuesday, 7 pm, CCi.
closed session?
reopen, if necessary
adjourn.

Minutes

Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7:10 – 9:45 pm, March 11th, 2008

call to order - Dick

quorum (at least 5 people) - Directors present: Ellen Anthony, Secretary; Annie Chambers, Treasurer; Ed DeMuzzio, Vice-president; Sheila Herbert; Allen Longendyke; Laura Natusch; Richard Spindler-Virgin, President; Jim Stidfole

Members present: David Jensen, Bob Bunting

Director away: Nancy Potter

“The mission of this co-op is to do good work”, said Dick.

agenda: changes and approval - Dick

March 4th minutes approved

Member comment time (30 minute limit): David Jensen asks what the markup is on the goods we sell in the minimarket. (Answer: 40-50%.) He volunteers to compare to our prices to our supermarket competition. The Board agrees this would be helpful and takes him up on his offer.

Bob Bunting requests that the Board informs him of our Winter Farmers Market expenses and income so he can include this in our newsletter.

Secretary’s report: we have 741 member-households.

President’s Report:

Dick is composing a letter to members who have paid \$25, encouraging payoff sooner rather than later, for the good of the co-op.

Home Show this weekend; discussion of table, supplies, etc. Allen is scheduling table-volunteers.

New Business:

Midweek market day: MOTION by Ed, seconded by Jim: That we initiate a weekly Farmers market on Wednesdays from 10 – 2, beginning March 26th. 8 in favor.

Market Publicity: discussion

Summer Farmers Market: MOTION by Ed/Sheila: To create a proposal to offer to the existing New London Farmers Market group, for a summer-fall farmers market at Fiddleheads. 7 in favor, 1 abstention.

Committee Reports and business:

GM Search: Dick called for a subcommittee to create a comprehensive GM (store?) job description.

Vendor: MOTION by Laura/Annie: we delegate Sheila Herbert to make orders from United Natural Foods, at her discretion, up to the amount available in the MiniMarket category of our checking account. 5 in favor, 1 opposed, 1 abstains.

MOTION: by Laura/Allen: that we review MiniMarket buying and sales every 2 weeks. 6 in favor, 1 opposed.

Next meeting time and place: next Tuesday, 7 pm, CCI.
adjourn.

submitted by Ellen Anthony
approved at --- meeting