

Agenda

Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, March 18th, 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 11th minutes - Ellen

Member comment time (30 minute limit)

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

Old Business:

recap home show
murals offer (Ellen told John Sargent to go ahead and do it – I trust him and his judgment and it will be beautiful, just don't cover up the windows.)
coverage of upcoming events
forming a committee to write a manager job description
Publicity and events for the store
Ordering for Mini-store

President's Report

New Business:

Old Lyme Congregational Church concert March 30th
L and M Earth Day April 23
City Clean Up June 7
Ideas from Vendors- Bill's suggestions
how to motivate the masses of our membership???
Reviewing membership list

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
7:15 – 8:45 pm, March 18th, 2008

call to order - Ed

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

Members present: David Jensen, Bob Bunting

Directors not present: Annie Chambers, Treasurer; Sheila Herbert; Nancy Potter

agenda: changes and approval - Ed
March 11th minutes approved

7:25 Dick arrived.

Member comments:

Bob Bunting thinks we're back on track with the newsletter schedule. He would like to include info on selecting seafood in the newsletter, but needs to get permission first as it is copyrighted.

David Jensen compared our mini-store's prices with those of the big chain supermarkets and found that our prices are competitive.

Secretary's report – 750 member-households as of this afternoon.

Old Business:

recap home show – flyers and trail mix were given away by Allen, Dick, *other people?*
murals: no further discussion.

Publicity & events for the store: Nancy & Dick will head-up a pancake breakfast April 5.

Vice-President's Report: Charlie Facas is a great guy.

New Business:

Old Lyme Congregational Church concert: Sunday, March 30th : Allen will table.

Three Rivers Community College Sustainable Conference: Friday April 18th : Dick's presentation.

L & M Earth Day: Wednesday, April 23: Jim and Ed will table.

Committee Reports and business:

Newsletter

Capital Campaign and Member Loans: Dick has been talking with Bill Gessner.
GM Search: committee to write a manager job description: discussion of people, needs, methods.
Vendor: Allen and Sheila talked with a broker.
Website upkeep: more pictures coming, Links page made and added to. Allen is keeping it up-to-date.

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

submitted by Ellen Anthony
approved at --- meeting