

Agenda

Fiddleheads Food Co-op Board of Directors

CCi, Inc., 190 Broad St., New London

7 - 9 pm, March 25, 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 18th minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen

Treasurer's/Finance Report on last meeting of the month – tonight!

Old Business:

Wednesday market fees

Adjustment of loan terms

Pancake breakfast

Review membership list

Farmers markets

Craft market

President's Report

New Business:

Tabling staff for Avery Point Earth Day: Syma Ebbin: saebbin@sbcglobal.net, Earth Day festival on Monday April 21 from 12-2 PM. 445-0113 (h) or 405-9064.

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.

Directors present:
Ellen Anthony, Secretary
Annie Chambers, Treasurer
Ed DeMuzzio, Vice-president
Sheila Herbert
Allen Longendyke
Laura Natusch
Nancy Potter
Richard Spindler-Virgin, President
Jim Stidfole

submitted by Ellen Anthony
approved at --- meeting