

Agenda

Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, April 8, 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 April 1 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report

Old Business:

Pancake successes

Food Stroll coordinator and plans

Election planning: Andy will be there

Motion for bylaw change: Change to Bylaws: Section 3.3 Annual Meeting.

"The annual meeting shall be held within 5 calendar months of the close of the Coop's fiscal year."

Change to "The annual meeting shall be held within 6 months of the close of the Co-op's fiscal year."

Schedule a date for the annual meeting. We need to notify members no less than four weeks before.

President's Report

New Business:

Questions for Barun – will he be there??

We need a treasurer

Correspondence to report

Setting group rules for meetings

Adjusting meeting format

Another pancake breakfast??

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.

ps – A freezer from All Souls Church:

“I think that the decision was for you to take it. BTW – the Garde has a double door, commercial grade, stainless steel freezer that we are going to sell. - George Dowker” – Garde facilities guy and new FH member.

pps – the freezer formerly belonging to All Souls Church now belongs to Fiddleheads.

Minutes

Fiddleheads Food Co-op Board of Directors

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

7:05 – 9:50 pm, April 8, 2008

call to order - Dick

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

Member present: Andy Derr, Election Coordinator

Director not present: Nancy Potter

Dick read Mission Statement.

agenda: changes and approval

approval of April 1 minutes

Secretary’s report: 775 member-owner-households

Old Business:

Pancake successes. Net income about \$450. We will do it again on May 10th, Mother’s Day.

Food Stroll coordinator and plans. Wed. May 14th. Market day. Our purpose is to educate, interest and encourage. We will be in 2 places: Hygienic Art Park and at our Co-op. We need a coordinator for the event.

Election planning: Much discussion of election methods, number of Directors needed, etc.

MOTION by Allen, seconded by Ellen: We will use a yes/no method of electing Directors at the Annual Meeting. All are in favor.

MOTION by Bob/Laura: Each voter may vote up to the number of open seats, “yes” or “no”. To be elected, a candidate must receive more “yes” than “no” votes. 7 in favor, 1 opposed.

MOTION: by Allen/Bob: Absentee ballots may be mailed in. 7 in favor, 1 abstention.

MOTION: by Jim/Ellen: that we try to have 12 Directors on the Board.

Motion for bylaw change tabled.

Friday Night Folk, an arm of All Souls Congregation, would like it’s upcoming concert publicized in our newsletter. Much discussion about notices, advertising, public service announcements and web-links-page.

Annual Meeting will be held 9-10 am on Sat. May 31.

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

adjourn.

Submitted by Ellen Anthony, Secretary.

Approved at meeting of April 15th, 2008