

## Agenda

Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 9 pm, April 15, 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 8 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report – Ellen

President's Report

Old Business:

Barun Basu.

Bidding on electrical and plumbing.

Floor.

Equipment list.

New Business:

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 – 8:40 pm, April 15, 2008

call to order - Dick

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

Directors not present: Laura Natusch; Nancy Potter.  
No members present.

agenda changes and approval - Dick  
approval of April 8 minutes

Secretary's report – 781 members

President's Report: Dick has appointments to make presentations at the NL Lions Club, Williams School, Three Rivers Community College.

7:50 – 8:10, Closed session to discuss personnel issue.

Old Business:

Barun Basu will be at next week's meeting.

Bidding on electrical and plumbing. Discussion of how this can be done.

Equipment list: cannot be bought from one single vendor, as it covers all areas of the store, not just food-related things. It will have to be broken up into categories.

Committee Reports and business:

Membership: Annual Meeting plans in process. Ellen will put sign in window; Bob has rental form from All Souls.

Capital Campaign and Member Loans: Ed is working on a loan and a grant and is also involved with a co-op conference.

Vendor: Wednesday market needs more vendors.

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

8:40 adjourn.

submitted by Ellen Anthony

approved at --- meeting