

## Agenda

Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 9 pm, April 22, 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 15 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen  
Finance Report next week

Old Business:

President's Report

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.

## Agenda

Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7:10 – 9:15 pm, April 22, 2008

call to order - Dick

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

Director not present: Laura Natusch.

Member present: David Jensen.

agenda: changes and approval - Dick  
approval of April 15 minutes – 7 in favor, 1 abstains.

Member comment by David: Why are there fewer vendors at the Saturday market? Sheila responds: 2 family emergencies, upcoming Stonington market; but 3 new vendors joining soon.

Secretary's report – 786 members, 119 more than at the end of January  
Nancy says we have some money, almost enough for our immediate needs.

Old Business: Student rate does not cover grad-students; Senior citizens do not get a discounted membership rate.

President's Report: Students at Williams School asked about volunteering at farms.

New Business: Architect Barun Basu attended from 7:30 – 8:30. He presented plans and documents; we discussed specs, blueprints, design-build, spec-build, performance specs vs. materials specs, project manual, contracts, bonds, warranties, functional specs, ecological design, volunteer labor, HVAC, plumbing, electric, floor, vents, ducts, pipes, mechanical, complexity of bid packages. His creation of bid packages will take 2 or 3 weeks, depending on whether it covers the whole thing or is separate packages to cover individual systems. Construction could take 3 or 4 weeks.

Committee Reports and business:

The Store: we have a new freezer, lent by Kristin DeMuzzio, and temperature charts for daily monitoring.

The Farmers Markets: MOTION by Jim, seconded by Ellen: to keep the Market running until the end of October. All are in favor.

Site and Facilities: See above.

Fundraising: Let's have a yard sale on Memorial Day weekend.

Capital Campaign and Member Loans: meet at store Wed. 5 pm. to identify potential donors.

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

Submitted by Ellen Anthony, Secretary  
Approved at meeting of April 29<sup>th</sup>.