

## Agenda

Fiddleheads Food Co-op Board of Directors

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

7 - 9 pm, April 29, 2008

call to order - Ed

Directors present:

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 - Ed

corrections/approval of April 22 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report – Ellen

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

Annual Meeting Details: Nominating status

Vice-President's Report

Business:

The Store: 1. Covering an expanded store hours/vendor booths,  
2. buy vendor products for the store

The Market: 1. partnership with Fresh and New London Market,  
2. Crafts,  
3. Getting new market vendors,  
4. Make minimarket MAKE money, not just reinvest it – how?

Publicity: 1. Food Stroll Plans,  
2. Shared Advertising

Site and Facilities: Should we have single or divided plans from Barun, for the bid packages?

Membership:

Bylaws:

Policy Advisement:

Newsletter: Need paper newsletter person

Fundraising: Mark Samos & Grants

Capital Campaign and Member Loans: Laura C. and the publicity of the Capital Campaign surge

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 – 9:30 pm, April 29, 2008

call to order - Ed

Directors present: Ellen Anthony, Secretary (late); Bob Bunting; Ed DeMuzzio, Vice-president; Sheila Herbert; Allen Longendyke; Nancy Potter.

Directors not present: Richard Spindler-Virgin, President; Jim Stidfole

Members present: David Jensen, Mark Samos

read Mission Statement

agenda: changes and approval - Ed

approval of April 22 minutes

Member comment: David suggested we expand the physical store layout. Vigorous discussion followed.

Nancy presented a detailed balance sheet.

Annual Meeting Discussion.

Mark Samos presented information about grants, non-profit status, grantwriting, etc. He is happy to help, to proofread, to advise. Allen has a bit of grantwriting experience. (Ellen arrived at 8 o'clock, a while after Mark began

Secretary's report – 793 members.

Laura Natusch has resigned from the Board of Directors, due to a conflict of interest with her other market involvement.

Business: The Store and The Market: were discussed as in agenda, many possibilities to pursue.

Publicity: in process and being worked on.

Barun: Dick should decide this.

Newsletter: We could share the work at BoD meetings, but really need a whole different person. Looking.

Fundraising: Mark Samos & Grants

Capital Campaign and Member Loans: next week

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

Submitted by Ellen Anthony.

Approved at meeting of May 6<sup>th</sup>, 2008.