

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, May 13, 2008

call to order -

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 -
corrections/approval of May 6 minutes -

Member comment time (30 minute limit)

Secretary's report - Ellen
Treasurer's/Finance Report on last meeting of the month

Annual Meeting details

Vice-president's Report

Business:
The Market: Partnership with FRESH and New London market,
Food Stroll Plans

Fundraising
Capital Campaign and Member Loans
Site and Facilities
Publicity
Volunteer Coordinator
Membership
Bylaws
Newsletter
Website
GM Search
Vendor
Policy Advisement

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 pm, May 13, 2008

call to order -

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

agenda: changes and approval -
corrections/approval of May 6 minutes – delayed until next meeting

Member comment: Dave mentioned moving the MiniStore shelving.

Secretary's report – 799 member-owner households.
Treasurer's/Finance Report: Dick and Nancy will meet with Savings Institute people to review loan situation.

Annual Meeting details:

1. Ed and Nancy will generate a financial report, report on rent agreements and loan from city.
2. Bob will put together 2 copies of minutes and newsletters.
3. Allen will check with Andy about the ballots before the next meeting.

Vice-president's Report: Ed recommends we form a 501 (c.) (3).
MOTION by Jim, seconded by Bob, to form The Fiddleheads Community Foundation as a 501 (c.) (3). Unanimous approval.

Business:

The Market: Partnership with FRESH and New London market: FRESH has committed to our Farmers market as early as June 1. They need a walk-in cooler.

Food Stroll Plans: Joan Wiegel and the Buntings will be at the Co-op at 5 pm with a bag of trail mix.

Capital Campaign and Member Loans: MOTION by Jim/Sheila, to modify loan agreements to offer interest rates up to and including 3.5% and 5%. **[This is not clear; what was the vote?]**

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

submitted by Ed DeMuzzio, typed by Ellen Anthony
approved at June 3 meeting