

Agenda

Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, May 20, 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 May 13 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen

Old Business:
Annual Meeting
Election business: Andy

President's Report

New Business:

Committee Reports and business:
The Store: Increase spending caps
The Markets
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
7:15 – 8:50 pm, May 20, 2008

call to order - Dick

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

Members present: Pete de la Rosa, Andy Derr

Director absent: Bob Bunting

agenda: changes and approval - Dick
approval of minutes - delayed a week

Member comment: Pete is working on calling no-email people about the Annual Meeting.

Secretary's report – 803 members today.

Annual Meeting: financial report is being compiled, other details are working out. Andy recommends doing away with “no” votes that was previously decided; his test audience found it confusing and “creepy”. MOTION by Jim, seconded by Allen: ballot will be by positive vote only, with check off boxes for each candidate. Six in favor, one was out of the room.

The Store: MOTION by Jim/Ellen: a monthly spending cap of \$2500, contingent on available bank funds. Seven in favor. This includes all our vendors (five vendors to date, I think).

The Markets need more publicity.

Fundraising : Tag Sale discussion.

Publicity: Spin will give the sermon at Second Congregational Church, on the 3rd Sunday in June.

Bylaws: reading and discussion of sections pertaining to the annual meeting.

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

submitted by Ellen Anthony
approved at June 3 meeting