

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, May 27, 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 6, 13 and 20 minutes - Ellen

Member comment time (30 minute limit)

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

Old Business:
Annual Meeting

President's Report

New Business:

Committee Reports and business:

The Store:

1. Set up a FH coffee table
2. Move Mini-Store to front (see Ellen's plan)

The Markets:

- 1. Staffing for Four Mile River Farm.**
2. Charge rent for no-show vendors when they are expected

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

7:10 - 9 pm, May 27, 2008

call to order - Dick

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

Director absent: Allen Longendyke

agenda changes

Secretary's report – 804 member-households

Old Business:

Annual Meeting: much discussion of details and process

Committee Reports and business:

The Store:

Set up a FH coffee table: Sheila will start this up this Saturday

Move Mini-Store to front (see Ellen's plan): much discussion

The Markets:

Staffing for vendors who can't come but want their products sold.

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

adjourn.

submitted by Ellen Anthony

approved at June 3 meeting