

Minutes (no agenda made beforehand this week)  
Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7:05 – 8:50 pm, June 3, 2008

Directors present: Ellen Anthony Secretary-pro-tem, David Jensen, Sheila Herbert, Ed DeMuzzio Vice-president-pro-tem, Dick Spindler-Virgin President-pro-tem, Jim Stidfole.

Member present: Bob Bunting  
Missing Director: Allen Longendyke

agenda: changes and approval  
approval of all May minutes

Member comment: Bob suggests we create a six-month goals, directions and objectives plan. This should be on paper, and be disseminated to the co-op membership. Jim asks where are the bid-package information from Barun Basu, our architect? He would like a very large print of the store floor plan.

Secretary's report – 806 member-owners as of this afternoon.

Discussion of moving equipment from Ridgefield. Thanks to Jeff, the owner of that store, and to Gretchen, who found it for us.

MOTION by Jim, seconded by Ellen, that we waive the bylaw that calls for election of officers immediately, and put it off until the last meeting in June. Five in favor, one abstention.

Goal and direction plan should be all of one meeting, with a facilitator. Discussion of possible facilitators.

General store, market and equipment discussion.

Next meeting time and place: Tuesday AFTER next: June 17, 7 pm, CCi.  
adjourn.

Submitted by Ellen Anthony  
Approved at meeting of June 17.