

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, June 17, 2008

call to order -

quorum (at least 4 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 -
corrections/approval of June 3 minutes -

Member comment time (30 minute limit)

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

Agenda Items –

- a. More Directors? Election of officers is next week
- III. Thank you notes to Gretchen and Jeff.
1. What to do with coffee \$ and jar donations - put towards general expenses or towards the store? I think the consensus is general expenses but we need to decide as a Board.
2. Accounting system (ties to #1). See Nancy's emails.
3. Check signing authority.
4. The Floor, what to do about it - the group that met about the store Thursday recommends painting it now as a temporary solution to control dust and improve appearances and because we lack \$ to go ahead with a covering.
- 4a. NL Main St. asks: Would Fiddleheads be interested in hosting their Farmers' Markets at Fish Tales Tugs and Sails on Sat. July 26th from 10am-6pm on New London's Waterfront Park? The event would be free and we expect roughly 7,500 people. We also have an event on Saturday, August 23rd called Celts & Currachs at Waterfront Park from 10am-7pm. We expect approx. 5,000 people and the cost for the market would only be \$100.
5. John Sargent's proposed donation of a play loft.
6. Publicity ideas - what about a silly Fiddlehead hat - can someone make one that I or another foolish soul can wear to hand out flyers downtown on certain eventful market days?
 7. Classic car day?, other ideas?
 8. Preliminary planning for next year's Annual Meeting – WHEN, to start with.

Old Business:

President's Report

New Business:

Committee Reports and business:

The Store:

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
7:05 - 9 pm, June 17, 2008

call to order – Dick.

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

Member present: Bob Bunting, Sioux Mackey, Pete de la Rosa

agenda changes.
approval of June 3 minutes.

Member comment: Pete mentions Re-New New London initiative; offers an event flyer.
Secretary's report – 819 members

Dick handed out scheduling calendars, with meetings 1st, 3rd, and maybe 5th Tuesdays of the month. MOTION by Jim, seconded by Sheila, to accept calendar. All are in favor.

More Directors: still in the works.

Thank you notes: Dick will do it.

Coffee \$ and jar donations – undecided?

Accounting system?

Check signing authority: extended to Allen and Sheila, Annie Chambers to be removed.

MOTION by Jim/Davis, that Allen and Sheila may sign checks for co-op purchases. All are in favor.

The Floor, more discussion.

NL Main St: no.

John Sargent's play loft: MOTION to accept this gift, approved.

Publicity ideas?

Classic car day costs money.

Next year's Annual Meeting?

Next meeting time and place: Tuesday after next, July 1st, 7 pm, CCI.
Adjourned before 9.

Approved at meeting of ---