

Agenda
Fiddleheads Food Co-op Board of Directors
CCi, Inc., 190 Broad St., New London
7 - 9 pm, July 15, 2008

call to order

quorum (at least 4 people) -

agenda: changes and approval -
corrections/approval of June 17 and July 1 minutes -

Member comment time (30 minute limit)

Election of officers

Authorizing retreat item
Revising business plan
Loan brochure
Equipment installation
Floor decision
Credit card capability
Food stamp acceptance
ATM
Publicity
Phase 2 – name, date

Store operations

Schedule of responsibilities
Laura C. training volunteers
Kristin/Laura/Dick – prep of guide for vendor sales/coffee counter
Sheila/Allen – guide of mini-store procedures
Sheila – what volunteers need to share about the store/Fiddleheads
Sheilaa/Ellen/Allen – placing orders
Ellen – trash and recycling
Kristin – eblast out on Tuesday – items in by noon Monday – notice to others of deadline
Ellen – monitoring of fridges and freezers

Connections and reporting to/from affiliated groups

NL Main St.
Chamber of Commerce
New London Local First
Dept. of Ag.
Others

Loans

Sprout Fund action
City loan interest only \$104.17 July, August, Sept.
Loan payments \$471.78 (60 payments beginning Oct. 1).

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, July 15, 2008

call to order at 7:10 pm.

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.

Members present: Pete de la Rosa, Art Costa, Bob Bunting, Sioux Mackey, Betty Stecher.

Member comments: Art Costa brings notice of a Farm to City event at Conn. College, to bring awareness to the New London food systems. It will be held Wednesday, July 30 at 6 pm at the Student Center. Other invited organizations include New London FRESH, City Seed of New Haven.

Bob, the Newsletter editor, asks us to consider a quarterly newsletter, due to a shortage of material – please put on next week’s agenda.

Betty would like to do some writing for the newsletter.

Loans

\$25,000 Sprout Loan from Coop 500 – payments begin this summer. Most of the paperwork has been missing since before last year’s (2007) annual meeting.

\$25,000 loan from the City of New London - interest only (\$104.17) in July, August, September; 60 loan payments of \$471.78 due monthly beginning Oct. 1.

Business items: the agenda list was discussed. Interesting items: the Plumbing and whatever Council has agreed to install our 8-door freezer and our 2 produce display-coolers for FREE (a service project)! Many, many thanks to that organization, and to Ed for working it out.

Also, we have received a bill from UNFI for the store design and layout plans that PJ Hoffman did for us. This was a large bill but UNFI abated 60% of it, the Board before June 2007 paid a portion and some is still due.

Case buying details for members, local businesses, etc. Much discussion, leading to a MOTION by Ed, seconded by Jim, that case pre-orders for members shall be marked up 20% over our cost. This is a temporary policy while we ask others co-ops about their policies.

Election of officers: Unanimous approval of these officers: David Jensen as Treasurer, Allen Longendyke as Secretary, Ed DeMuzzio as Vice-president, Dick Spindler-Virgin as President.

Next meeting time and place: Tuesday July 29, 7 pm, CCI.
9 pm. adjourn.

Submitted by Ellen Anthony, Secretary pro tempore.
Approved at meeting of --- 2008.