

Minutes
Fiddleheads Natural Food Co-op Board of Directors
CCi Inc., 190 Broad St. New London
7:00 - 9:00 p.m., March 17, 2009

Call to order at 7:00

Directors Present: Ellen Anthony, Ed DeMuzzio - Vice President, Sheila Herbert, David Jensen - Treasurer, Allen Longendyke - Secretary, Richard Spindler-Virgin - President, Jim Stidfole

Coop Members Present - Bob Bunting, Lorain Simister

Sheila motioned that the 3/4/09 minutes be accepted and Dave seconded. The motion passed with all voting for acceptance.

Member Comments: Bob stated he would like to get a newsletter out soon but needed more material.

President's Report - Dick reported that Ledge Light Health District is requiring us to have a hand washing sink separate from the main sink, and a janitorial (mop water) sink away from the main sink in a separate area. We must have these in order to do any more food prep (pancake breakfasts, etc.). Dick also reported that critical parts that hold the stored shelving units together have disappeared, so the units cannot be put up. The likely culprits may be persons who were removing some scrap metal w/out supervision. At any rate these parts are gone. The replacement parts will cost around \$1,100 if someone goes to Corning, New York to the manufacturer and picks them up, which he and Paul plan on doing. We have been approved for EBT (Food Stamp receipt) and that will be set up soon. Apparently the program is now called "Snap". Dick also reported that on 4/4 we will have an outside clean-up to address the leaves and litter in the store parking lot.

Secretary's Report: As of 3/17 we still have 890+ member households.

Treasurer's Report: In the last month the Store took in approximately \$18,000. About 47% of the store's business comes from members.

Old Business:

Lorain submitted more detail on her proposed events. First item of discussion was the recording session on 4/19. She now has some major local talent (Sandy Allen, Ken Atkins) lined up for this event. In discussion it was resolved that this

will be a closed event not open to the public. Two records will be made, one to benefit Fiddleheads and one to benefit the Artists Against Hunger Network. After a thorough presentation and discussion, Jim moved to support the 4/19 recording session, and Ed seconded. The vote passed unanimously. As there was a rather long discussion, the Fashion Show did not get approved and the Board decided to meet the following Tuesday regarding this second planned event. It was decided to first seek an opinion from our insurance agent as to whether our insurance would cover this event. Ed will find out this information.

The meeting adjourned at 9:00 p.m.

