

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

Coop Members Present - Betty Stecher, Nancy Potter, John Sargent

Corrections to the 3/17 minutes: Ed noted that it should be noted that another condition that needed to be met regarding the Fashion Show/Concert was that our insurance carrier approved this activity in the store. Dave noted that for sales the figure should be \$18,000, not \$8,000. Allen motioned acceptance of the minutes pending these changes, Ed seconded and the motion was approved.

Member Comments: Betty reported on recent tabling at the Stonington Community Center Green Fair. John Sargent submitted a proposal to set up an Art gallery/display in the store. John and Guno Leeflang would set the area up and be the first artists displayed. Discussion and questions ensued, including what percentage of sales should go to the artists and what percentage to the store and whether or not the first show would be included at whatever percentage rates are set. John said he would further refine the proposal and suggest rates etc. for the next meeting. Nancy discussed how the credit card sales would be handled, and there was discussion of our accounts at Dime. Anne and David will be given computer access to a view only status on these accounts.

President's Report - Dick suggested we host another Dinner on the Farm type event earlier in the summer. Hunt's Brook would not be available this year. Ellen suggested we have two dinners, one at fund raiser rates and one accessible to everyone. Dick reported that he and Paul drove to Corning, New York and picked up the shelving parts. They had a wait there as the parts were not ready when they arrived. The shelf frames are now up. Dick also reported that some of us will have to go through an advanced food handler training course to meet Ledge Light standards. This course costs about \$225 per person.

Secretary's Report: As of 4/7 we have 895 member households.

General Business:

Annual Meeting: After some discussion it was decided to hold the annual meeting on Tuesday May 26, 2009 in the store. Candidates for the Board will be needed and everyone was encourage to seek out appropriate candidates.

The meeting adjourned at 9:00 p.m.