

Minutes  
Fiddleheads Natural Food Co-op Board of Directors  
CCi Inc., 190 Broad St. New London  
7:00 - 9:00 p.m., August 18, 2009

Call to order at 7:00

Directors Present: Ed DeMuzzio - Vice President, Sheila Herbert, David Jensen - Treasurer, Allen Longendyke - Secretary, Ned Ruete

Coop Members Present: Betty Stecher, Anne Lang.

Betty reported she is now tracking the volunteer hours and urged everyone to write down their full amount of hours. Anne reported that from her perspective on finances we were operating at a substantial loss. It was noted that she did not have all the data she needs to make a through calculation.

A motion was made by Jim and seconded by Sheila to approve the Minutes of the July 18, 2009 Approval of the minutes was unanimous.

Secretary's Report: "As of August we have at least 940 member households."

**Old Business:**

Ed reported that we should have a real telephone line set up in the store sometime this week. Ned has returned to working full time and we will need to find someone to serve on the Farm to City group. Lisa Cygin has agreed to coordinate the opening event for the Winter Farmers Market.

**New Business:**

The new business time was spent with Ned coordinating a discussion on developing plans for how best to use the Cooperative Fund of New England Loan and planning the matching fundraising. It was agreed that we needed to have a definitive plan set before going into fundraising mode.

The meeting adjourned at 8:15 p.m.