

Minutes
Fiddleheads Natural Food Co-op Board of Directors
CCi Inc., 190 Broad St. New London
7:00 - 9:00 p.m., June 15, 2010

Call to order at 7:00

Directors Present: Richard Virgin - President, Ed DeMuzzio Vice President and Treasurer, Sheila Herbert, David Jensen, Allen Longendyke - Secretary, Jim Stidfole, Ned Ruete

Coop Members Present: Betty Stecher

Secretary's Report: Currently Fiddleheads has 1115 Memberships

New Business:

Elections for the Board Officers were the first order of business. The outcome of the discussion was that Dick was reappointed as President, Suzanne as Vice President, Ed as Treasurer, and Allen as Secretary.

Dick reviewed summer events planned for New London that he was aware of. There was no real impact on store operations from them. Sailfest seems to be the largest event but one that has many New London residents fleeing town for that weekend.

Inventory - it was decided to hold off on doing another inventory until the end of the year (after holiday sales are done).

Re-aligning committees - this topic was put on hold.

The need for a new cheese cooler and other refrigeration problems were discussed - with no definitive answers.

Conference report - Sheila reported that the conference was a great benefit, especially in learning about resources available to cooperatives .

The meeting adjourned about 9:00 p.m.

