

Fiddleheads – Board of Director

Meeting Minutes

February 21, 2012

I. Call to order

Richard Virgin called to order the regular meeting of the Fiddleheads Board of Directors at **7:30PM on February 21, 2012** located at **190 Broad Street, New London, CT.**

II. Roll call

Ed DeMuzzio took attendance. The following persons were present:

Richard (Dick) Virgin

Suzanne Cattanach

Ed DeMuzzio

Susan Zimmerman

Mark Roberts

Ned Ruete

Lisa Cygan

Sue Phillips

Lee Boltz

Bill Hossack

Jim Stidfole

The following were absent:

Jamie Lee

III. Approval of minutes from last meeting

January Meeting Minutes Approved: Motion: Jim Stidfole / Second: Mark Roberts

All in favor (11) Opposed (0)

IV. Member Comments

None

V. Secretary's Report

a) None

VI. Presidents Report

- a. Still working on proposal for front door with Park RoWay – same company that did the back door. The other company did not include removal and frame for new door.
- b. Additional lights are on order and should be in next month (March).

Fiddleheads – Board of Director

- c. Installed 3 of 5 storage shelves. Others will be in next week.

VII. Financial Report

- a) Ed Demuzzio provided handouts (included under separate copy)

VIII. Old & New Business

1. Birthday response was very positive.
 - a. Sales before the discount were \$13,000.
 - b. Location of speeches was better than last year.
2. Congressman Courtney's visit 2/18 was very well received
 - a. He met with the local farmer
 - b. Spoke with members and customers
3. Even bought a dozen eggs
4. Fiddleheads donated 'pies for peace and raised \$1200.00
 - a. Gemma Moran (United Way) sent letter thanking Fiddleheads for the food and over \$300 in cash.
5. Coop Development Foundation thanked Fiddleheads for donation
6. Senator Blumenthal sent a letter of congratulations on reaching our \$1 million in sales success.
7. GM hiring committee received 5 applications and all are internal candidates. The evaluation process has started.
8. Email guidelines – Best practices was discussed.
 - a. Susan Zimmerman will provide a proposal via email prior to next BOD meeting.
9. Brief discussion about labor law and how it does not apply to our co-op.
10. Ned discussed providing the transition workshop. He will provide plan to facilitate the workshop at the beginning of two upcoming BOD meetings.
11. Lisa Cygan discussed creating a pool of per diem coordinators. Moved: Ed DeMuzzio / Second: Susan Zimmerman (Approved: 11 / Opposed: 0)
 - a. Richard will recommend for the pool a list to be presented at the next BOD meeting.
12. Member appreciation day in April with 10% discounts.
13. Heart to Heart – two couples were selected from the drawing.
14. Annual meeting date proposed for May 20th

IX. Adjournment

Motion to adjourn the meeting at **9:15PM** by **Jim Stidfole**

Minutes submitted by: Jamie Lee

Minutes approved by: April 2012 Meeting: Jim - Moved / Mark – Second (All in favor: 8 Opposed: 0)