

Fiddleheads – Board of Director

Meeting Minutes

April 17, 2012

I. Call to order

Susan Zimmerman called to order the regular meeting of the Fiddleheads Board of Directors at 7:37PM on April 17, 2011 located at 13 Broad Street, New London, CT.

II. Roll call

Jamie Lee took attendance. The following persons were present:

Susan Zimmerman
Suzanne Cattanach
Mark Roberts
Ned Ruete
Jim Stidfole
Bill Hossack
Lee Boltz

The following were absent:

Ed Demuzzio
Lisa Cygan
Sue Phillips

III. Approval of minutes from last meeting

The minutes were approved for February and March 2012
(Jim – Moved/Mark – Second) All in favor (8) Opposed (0)

IV. Member Comments

a) See Attached from Sheila Herbert

V. Secretary's Report

a) Membership Totals up this past month from 1400 to 1435

b) Facebook likes up this past month from 759 to 808

VI. Presidents Report

a) Mark moved to nominate Susan Zimmerman as the Interim President. Jim Second – All in favor (8) Opposed (0)

VII. Financial Report

a) None - Treasurer out of town

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VIII. General Manager's Report

- a) First Group Store Meeting held on April 17th
 - 1. Staffing Needs
 - 2. Buying
 - 3. Store Operations
 - 4. Lighting was ordered/received – not installed yet
- b) Ellen requested to go to National Cooperative Grocer's Conference
 - 1. Requesting Scholarship
 - 2. Budget Funds have been allocated for travel
- c) Will cover survey results in next meeting, May 15th
- d) Awning is pending – bidding came back higher than expected. Will send out for re-bid
- e) POS Negotiations will begin when Ed returns

IX. Old Business

- a) Strategic Planning Seminar attended by Theresa – provided brief summary
 - 1. 2012 National year of coops
 - 2. Theme was the coop model – economic and sustainable
- b) Transitions Workshop by Ned – Start meeting at 7PM
- c) By Law Changes: Mark motion to accept proposed changes. Jim Second. All in favor (8)
Opposed (0)
- d) Email Guidelines – Tabled till next meeting

X. Old Business

- a) Annual Meeting – May 20th 4PM Pot Luck
 - a. Notification to be posted in coop
 - b. Send E-Blast
 - c. Board Elections

XI. Adjournment

Mark Roberts motion to adjourn the meeting at **9:07PM**

Minutes submitted by: Jamie Lee

Minutes approved by: [Name]