

FIDDLEHEADS BOARD OF DIRECTORS

Minutes of Board Meeting of July 26th, 2023

(Approved by the Board on November 21st, 2023)

I. CALL TO ORDER, ATTENDANCE, ANNOUNCEMENTS

A. Call to Order

Brenda De Los Santos called to order a special meeting of the Fiddleheads Board of Directors at 6:35 pm on Monday, July 26th 2023 via conference call.

B. Attendance

The following Board directors were present:

Brenda De Los Santos, President
Amy Duval, Vice President
Chevelle Moss-Savage, Treasurer
Danny Spurr, Secretary
Rachel Hutchings
Olivia Jenkins
Sue Phillips
Susan Zimmerman
Cassandra Campbell

II. Executive Session

Executive session to discuss GM search.

Motion to enter executive session:

Motion: Susan Zimmerman

Second: Sue Phillips

Executive session was entered into at 6:35pm and exited at 8:17pm.

A decision was made in executive session to **hire Stanley Bellamy as General Manager of Fiddleheads Food Co-op. An offer letter will be submitted to Stanley and then a final contract will be submitted for Board approval.**

III. Meeting Adjourned

Motion to exit executive session and adjourn meeting:

Motion: Sue Phillips

Second: Rachel Hutchins

All in favor.

Meeting adjourned at 8:17 pm

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Draft minutes prepared for submission to the Board by Danny Spurr on November 21st, 2023.

Minutes approved by vote of the Board on November 21st, 2023, and put into final form by Katie Blanchard on November 25th, 2023.