

**FIDDLEHEADS BOARD OF DIRECTORS**  
Special Meeting of April 30, 2014 - Approved May 20, 2014

**I. CALL TO ORDER**

Susan Zimmerman called to order a special meeting of the Fiddleheads Board of Directors at 6:45 p.m. on April 30, 2014 at Fiddleheads Natural Foods Co-op.

**II. ATTENDANCE**

**The following Board members were present:**

Susan Zimmerman, President  
Mark Roberts, Vice President  
Mona Harmon-Bowman  
Carolyn Wilson,  
Ellen Clinesmith

**The following Board members were absent:**

Sue Phillips  
Suzanne Cattanach  
Ed DeMuzzio

**The following additional persons were present:**

Richard Virgin, General Manager

**III. AGENDA REVIEW**

**Summary:** The only item on the Agenda is an Executive Session to discuss matters pertaining to real estate.

**IV. EXECUTIVE SESSION**

**Motion to go into executive session.**

Motion: Mona Harmon-Bowman  
Second: Ellen Clinesmith  
All in favor

Executive session started at 6:50 p.m. and included General Manager.  
Out of executive session at 7:35 PM

**V. MOTIONS**

The Board being in agreement to add an agenda item to allow decisions to be made about the matters discussed in executive session.

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**Motion to approve a marketing study.**

Motion: Ellen Clinesmith  
Second: Carolyn Wilson  
All in favor.

**Motion to give authority to board president to sign the letter of intent subject to board approval in May 20 board meeting.**

Motion: Mark Roberts  
Second: Ellen Clinesmith  
All in favor.

**X. ADJOURNMENT**

**Motion to adjourn at 7:40 p.m.**

Motion: Mark Roberts  
Second: Ellen Clinesmith  
All in favor.

\* \* \* \* \*

Draft minutes prepared by Mona Harmon-Bowman on 4/30/2014.

Draft minutes reviewed and prepared for submission to Board by Sue Phillips on May 11, 2014.

Minutes approved by vote of the Board on May 20, 2014 and put into final form by Sue Phillips on June 7, 2014.