

# ***Fiddleheads – Annual Member Meeting***

## ***Meeting Minutes***

May 22, 2011

### **I. Call to order**

Annual Member Meeting **called to order at 4:12PM**, held at Fiddleheads located on **Broad Street, New London, CT.**

### **II. Approval of minutes from last annual meeting 2010**

The minutes were approved  
(Jim Stidfole – Moved/Bud McAllister – Second) All in favor / Opposed (0)

### **III. Introduction of Candidates**

- a) Ballot Order
  - b) Casting of final ballots
  - c) Closed 4:16PM
- Ned's Wife – Moved/Terry - Second

### **IV. Pot Luck**

- a) Started 4:20PM

### **V. Recall to order**

### **VI. Financial Report**

- a) Ed Demuzzio provided financials for the past year  
(Ken Hanson – Moved/Carol Chaput – Second) All in favor / Opposed (0)

### **VII. Old Business**

- a) Report on events of past 12 months
  1. Began operating with a real budget
  2. Addition of days and hours of opening
  3. Expansion of product line
  4. Brought on additional buyers
  5. Mechanical issues addressed
  6. Development of produce team
  7. Hiring of first employees
  8. BOD sets priorities of development

### **VIII. New Business**

Indication of next steps in the development of Fiddleheads

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1. Complete installation of lights
2. New AC
3. Retrofit of coolers/freezers
4. Hiring Produce Coordinator
5. Expansion and relocation of produce dept.
6. Awning for front of building
7. New front door

### **IX. Election Results**

#### **X. Thanks to Out Going BOD Members**

Ellen Anthony

Carol Chaput

#### **XI. Introduction/Recognition of former BOD Members**

Introduced Colleen O'Reilly (founder)

Jodi Noel (one of the original BOD members)

#### **XII. Adjournment**

**Ned Ruete** motion to adjourn the meeting at **5:15PM Sheila Herbert** Second  
All in favor / Opposed (0)

Minutes submitted by: Jamie Lee

Minutes approved by: [Name]