

**FIDDLEHEADS ANNUAL MEETING**  
Annual Meeting of May 5, 2013 - Approved May 4, 2014

**I. Call to Order:**

Susan Zimmerman called to order the annual meeting of Fiddleheads Food Co-op at 5:00 p.m. on May 5, 2013, held on the top floor of the Mohican Apartment Building in New London, CT.

**II. Motion to Elect:**

Mark Roberts presented the proposed slate for election to the Fiddleheads Board of Directors. There were 3 open positions and the slate consisted of:

Ed DeMuzzio  
Suzanne Cattanach  
Mona Harmon-Bowman

**Motion to approve/elect slate of directors made by Jim Stidfole.**

Seconded by Tracee Reiser.  
Motion carried by voice vote

**IV. Treasurer's Report:**

**Summary:** Ed DeMuzzio, Board Treasurer, presented an overview of the financials for the past year, highlighting the growth in sales.

**Motion to approve treasurer's financial report made by Art Costa.**

Seconded by Paul Schaffer.  
Motion carried by voice vote.

**IV. President's Report:**

**Summary:** The President, Susan Zimmerman, presented an explanation of the Co-op mission and reviewed what happened in the store over the past year. For example, a part-time General Manager was hired, new jobs were created, and more money was spent in the local economy.

The President also reported on Board activities for the year, including the addition of a few new Board members. She explained policy governance and how the delegation responsibilities to the GM allows the Board to focus on the long term vision for the Co-op.

Some goals for the coming year: to communicate with members about their values and to determine and articulate the Co-ops Ends.

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The PowerPoint of the President's Report is available as an attachment to this document.

## V. GM Report:

**Summary:** The GM provided a visual discussion of the changes in the Co-op over the past year, incorporating pictures highlighting the Co-ops physical changes. He explained the new Point of Sale (POS) system and reviewed the new checkout lanes, new floor, wiring, the reshaping and growth of the produce department, the new front door bike rack, the new awning, ATM, and also the various celebrations held in the Co-op this year. The Co-op is also enjoying longer store hours and is looking to introduce the Basics Program.

## VI. Recognitions:

**Summary:** Jesse Good and Amelia Lord were recognized for their Fiddleheads 5th Birthday T-Shirt design.

Working member recognitions: Warren Axtel, Sue Guy, Beverly Gibson, Bonnie Tompkins, Bonnie Isen, and Jan Peterson.

## VII. Adjournment:

Mark Roberts moved to adjourn at 5:55 p.m. Mona Harmon-Bowman seconds.

All in favor.

Draft minutes prepared by Alyssa Skaves on 2/24/2014.

Draft minutes reviewed and prepared for submission to Annual Meeting by Sue Phillips on May 1, 2014.

Minutes approved by voice vote at the Annual Meeting held on May 4, 2014 and put into final form by Sue Phillips on May 31, 2014.