

FIDDLEHEADS ANNUAL MEETING
Meeting of May 4, 2014 (Approved May 3, 2015)

I. CALL TO ORDER

Susan Zimmerman called to order the annual meeting of the Fiddleheads Food Cooperative at 5:48 p.m. on May 4, 2014 at All Souls New London, 19 Jay Street , New London, CT.

II. MINUTES

Summary: The May 5, 2013 annual meeting minutes were distributed to the membership for review and discussion.

Motion to accept the 2013 Annual Meeting Minutes.

Motion: Lee Boltz

Second: Mark Roberts

Abstentions: 1, Ned Ruete

All in favor

III. BOARD ELECTIONS

Summary: Candidates spoke for 2 minutes each about what they would bring to the Co-operative. Candidates for the Board of Directors included: Constance Kendros, Mark Roberts, Bonnie Tompkins, and Susan Zimmerman.

IV. BOARD UPDATE

Summary: Susan Zimmerman, Board President, discussed the changes in the Board format since the addition of the General Manager. She reviewed the Board's progress instituting Policy Governance, adopting Policy Register, rewriting the Bylaws, networking, attending strategic seminars, and working with neighboring Co-ops. There was also an explanation of the development of the Ends Policies. Future goals for the Board include the implementation of Policy Register and a continuation of their work on the Co-op's vision. Former Board members Jaimie Lee, Lisa Cygan, and Lee Boltz were recognized for their service to the Co-op.

V. RATIFICATION OF AMMENDED BYLAWS

Summary: The proposed amended bylaws were distributed to the membership (both at and prior to the annual meeting) for review and discussion.

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Motion to ratify amended Bylaws.

Motion: Andy Derr
Second: Lisa Cygan
All in Favor

VI. GM REPORT

Summary: A copy of the Fiddleheads Annual Report was published and distributed. The General Manager provided a summary of the highlights included in the written report, including the purchase of new equipment, the addition of new staff members, and the diverse usage of the Café area.

VII. ADJOURNMENT

Motion to adjourn at 6:22

Motion: Ned Ruete
Second: Liz Larson
All in favor.

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Draft minutes prepared by Alyssa Skaves on 6/8/2014

Draft minutes reviewed and prepared for submission to Board by Sue Phillips on August 14, 2014.

Minutes approved by vote of the Annual Meeting on May 3, 2015 and put into final form by Susan Phillips on May 13, 2015.