

Minutes
New Deal Café Board of Directors
Regular Meeting
February 22, 2010

Present

Board: Terri Rutledge, Bill Wilkerson, Don Comis, John Nichols, Mike Stark

Audit Committee: Ed James, Michael Hartman

1. Proposed By-Law Change - the board discussed a proposed by-law change to limit borrowing by the board to \$10,000.
2. Crazy Quilt Festival - The board discussed the co-op's liability insurance coverage for festivals.

Respectfully submitted,
Bill Wilkerson, Secretary

The board of directors approved these minutes on August 8, 2011.