

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

Present

Board: Terri Rutledge, Bill Wilkerson, Don Comis, Michael Hartman, Ed James

Audit Committee: Amina Kalifa

Terri called the meeting to order at 5:27 pm.

1. Directors & Officers Insurance - Bill reported that this insurance was finally obtained at a cost of \$2,500 per year.
2. By-Law Study Group - The board agreed to have Bill set up a by-law study group in order to recommend by-law changes that incorporate control over the board's ability to enter into debt without membership approval. The board also discussed the idea of a by-law change to specify how to fill Audit Committee vacancies.
3. Status of Manager Performance Evaluation - Michael stated that he will complete the draft evaluation form for board review by the first week of December. It was decided to consult the personnel policy in order to determine the procedures for and timing of evaluations.

The board recessed at 6:30 p.m for executive session.

Respectfully submitted,
Bill Wilkerson, Secretary

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