

Minutes
New Deal Café
Regular Session
February 28, 2011

Present

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

Audit Committee: Amina Khalifa, John Abell

Visitors: Maria Silvia Miller

The meeting was called to order at 7:35 pm.

1. Election of Officers - The board elected Terri as president, and Bill as Secretary-Treasurer.
2. Audit Committee Report - The board reviewed the Audit Committee's Annual Report.
3. Sign Request (Peace & Justice Coalition) - The board approved placement of a temporary sign during the group's event.
4. A/C Improvement Timetable - The board set a timetable for improvement of the A/C.
5. Projector Screen - The board reviewed Michael's research on the size and features of various projectors.

The meeting adjourned at 9:05pm.

Respectfully submitted,
Bill Wilkerson, Secretary

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