

Minutes
New Deal Café Board of Directors
Regular Meeting
September 26, 2011

Present

Board: Bill Wilkerson, Michael Hartman, Ed James, Ray Stevens, Don Comis

Audit Committee: Dorian Winterfeld

General Manager: Terri Rutledge

The meeting was called to order at 5:35 pm.

1. Minutes - The board approved the regular session minutes of August 8, 2011 and August 29, 2011.
2. General Manager Report:
 - a. The Blues Festival was a success.
 - b. The coop applied for an exemption from the Liquor board's new entertainment permit.
 - c. Training for volunteers to help with the sound system has begun.
 - d. Two new bar volunteers have been trained and more volunteers are needed.
 - e. The A/C contractor patched a small leak in the roof.
3. Financial Report:
 - a. The net income for August 2011 was \$2,353.
 - b. No new money has been added to the Reserve Funds this month. .
4. Audit Committee Letter - The board approved the letter for transmittal to the audit committee.
5. Music - The board discussed a music-related matter.

The board voted to move to Executive Session at 6:37 pm.

Respectfully submitted,
Bill Wilkerson, Secretary

The board approved these minutes on October 24, 2011.