

Minutes  
New Deal Café Board of Directors  
Regular Meeting  
January 25, 2010

Present

Board: Terri Rutledge, Bill Wilkerson, Don Comis

Audit Committee: Ed James, Michael Hartman, Dorian Winterfeld

1. Minutes - The board approved the minutes of October 21, and December 14, 2009.
2. BOD Vacancy - The board discussed how to find good candidates to fill the board vacancy.
3. Proposed By-Law Change - Bill gave an overview of the financial mistakes made by past boards and urged the board to support a by-law change.
4. Annual Meeting - The board set March 8, 2010 as the date for the annual membership meeting.

Respectfully submitted,  
Bill Wilkerson, Secretary

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