

Minutes
New Deal Café Board of Directors
Regular Meeting
July 26, 2010

Present

Board: Terri Rutledge, Bill Wilkerson, Don Comis, Michael Hartman,
Audit Committee: Dorian Winterfeld, Ed James

Terri called the meeting to order at 6:15 pm.

1. Board Vacancy - The board voted to appoint Ed James to the vacant board position.
2. Audit Committee Vacancies - The board decided to advertise the two audit committee vacancies in the News Review.
3. A/C System Settings - The board discussed several minor enhancements to the system, the proper thermostat settings, pre-cooling, recent maintenance work, curtain closings. Terri and Bill will obtain estimates for a commercial system, new rooftop units, and a supplemental system.

The regular session was adjourned at 8:50pm.

Respectfully submitted,
Bill Wilkerson, Secretary

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