

Minutes  
New Deal Café Board of Directors  
Regular Meeting  
July 25, 2011

Present

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

Audit Committee: Dorian Winterfeld, Katie Taylor

General Manager: Terri Rutledge

The meeting was called to order at 6:03 pm.

1. Members & Visitors - Dorian distributed a copy of a letter sent to the board previously by the Audit Committee, and asked for a response. The board decided to place the matter on the next regular agenda.
2. Financial Report - The board accepted a financial report from Terri.
3. General Manager Report - Terri distributed a report for the month of July 2011.
4. Projector Screen - Michael proposed that the co-op pay half of the cost of the projector screen. The board decided to wait until the meeting with the Reel & Meal Committee.

The board voted to move to Executive Session at 6:40 pm.

Respectfully submitted,  
Bill Wilkerson, Secretary

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