

Minutes  
New Deal Café Board of Directors  
Regular Session  
August 8, 2011

Present

Board: Bill Wilkerson, Michael Hartman, Ed James, Ray Stevens, Don Comis  
Audit Committee: Amina Khalifa  
General Manager: Terri Rutledge

The meeting was called to order at 6:07 pm.

1. Minutes - The following sets of minutes were approved: January 25, 2010, February 22, 2010, April 26, 2010, May 24, 2010, June 6, 2010, June 28, 2010, July 11, 2010, July 26, 2010, August 23, 2010, November 8, 2010, November 22, 2010, February 28, 2011, June 27, 2011, July 25, 2011.

The board voted to move to go into Executive Session at 6:30 pm.

Respectfully submitted,  
Bill Wilkerson, Secretary

These minutes were approved by the board of directors on September 26, 2011.