

Minutes
New Deal Café Board of Directors
Regular Meeting
October 24, 2011

Present

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

The meeting was called to order at 5:32 pm.

1. Minutes - The board approved the regular session minutes of April 19, 2009 and September 26, 2011.
2. Code of Ethics - Held for possible consideration during board retreat.
3. Reimbursements - The board discussed a request for reimbursements by Bill Wilkerson.

MOTION: That Bill Wilkerson be reimbursed for long standing expenses as detailed in a September 23, 2011 memorandum, subject to transfer of receipts and earlier requests for reimbursement to the general manager.

MOVE: Ray Stevens SECOND: Ed James VOTE: 4-0

4. General Manager Report Highlights:
 - a. Much financial and administrative catch-up was completed.
 - b. Sound Training Session held for eight volunteers.
 - c. Stove hood and exhaust fan cleaned. (KMK)
5. Financial Report - The net income for September 2011 was \$816.
6. Music - The board postponed this item until next month.
7. A Board Member's Job Description (Education) - Held for possible consideration during board retreat.

The board voted to move to Executive Session.

Respectfully submitted,
Bill Wilkerson, Secretary

The board of directors approved these minutes on November 28, 2011.