

Minutes
New Deal Café Board of Directors
Regular Meeting
May 14, 2012

Present

Board: Michael Hartman, Bill Wilkerson, Ed James

Excused: Ray Stevens

General Manager: Terri Rutledge

Audit Committee: Dorian Winterfeld

Members: Chris Logan, Amethyst Dwyer

The meeting was called to order at 5:38 pm.

1. Agenda Procedure - The board adopted an administrative procedure to prepare and send the agenda to the membership at least five (5) days in advance of the meeting.
2. Nominations for Election - The board directed the secretary to send an announcement to the members soliciting candidates for the board and audit committee.
3. Members and Visitors - Chris Logan reported that he plans to bring the board an estimate for a projector in a month.
4. 2012 Budget - The board approved the general manager's proposed budget.

MOTION: Approved the budget as presented.

MOVED: Bill Wilkerson SECOND: Ed James PASSED: 3 - 0

5. Annual Meeting - The board will meet informally as needed to review preparations for the meeting.

The meeting adjourned at 6.20 pm.

Respectfully submitted,
Bill Wilkerson, Secretary

These minutes were approved by the board on June 4, 2012.