

DRAFT

NEW DEAL CAFÉ
2015 ANNUAL MEETING MINUTES
May 17, 2015
Call to Order: 1:15PM

In attendance:

Board: Michael Hartman, Terri Acton, Frank Gervasi, Nancy Melandry, Dina Sykes

Audit Committee: Tom Jones, Michael Stark, Dorian Winterfeld

Membership: Quorum present

1. ***Motion to approve agenda as amended.***

Motion: Michael Harman/2nd- Barbara Glick – approved unanimously

2. President's Welcome

3. ***Motion to approve the minutes of 2014 Annual Meeting.***

Motion: Dorian Winterfeld/2nd Barbara Glick – approved unanimously

4. Reports

- Board of Directors –Michael Hartman
- Financial – Frank Gervasi
- Audit Committee – Tom Jones

5. ***Motion to vote for Board of Directors and Audit Committee prior to the bylaws.***

Motion: Bill Jones /2nd Amethyst Dwyer – approved unanimously

6. ***Motion to nominate Nancy Melandry and Terri Acton to be appointed to the Board of Directors.***

Motion: Dorian Winterfeld

7. ***Motion to close nominations for the Board of Directors.***

Motion: Bill Jones (All in favor vote) – approved unanimously

8. ***Motion to elect by acclamation Nancy Melandry and Terri Acton to the Board of Directors***

Motion: Bill Jones/2nd Bill Doley

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9. ***Motion to nominate Tom Jones, Michael Stark, and Dorian Winterfeld to be appointed to the Audit Committee***

Motion: Terri Acton/2nd Bill Doley

10. ***Motion to close nominations for the Audit Committee.***

Motion: Bill Jones (All in favor vote) – approved unanimously

11. ***Motion to elect by acclamation Tom Jones, Michael Stark, and Dorian Winterfeld to the Audit Committee.***

Motion: Bill Jones/ 2nd Diana McFadden– approved unanimously

12. ***Motion to amend the amendment (amendment #1) where the word “all” appears to “any.”***

Motion: Michael Stark/ 2nd Tom Jones – approved unanimously

13. ***Motion to accept Change to amendment #1 by striking GHI from the previously changed amendment.***

Motion: Bill Doley/2nd Dina Sykes – approved unanimously

14. ***Motion to change bylaw amendments proposal deadlines (Bylaw Change #2).***

Motion: Dorian Winterfeld/Laurie Crunk – approved unanimously

15. ***Vote in favor of previously changed bylaw #2.***

Motion: Bill Jones (All in favor) – approved unanimously

16. ***Motion to change bylaw amendment of dues payment required to vote (Bylaw Change #3).***

Motion: Dorian Winterfeld/Frank Gervasi – approved unanimously

17. ***Motion to amend text regarding annual meeting to the following: “The Board of Directors shall schedule an annual membership meeting in the month of May unless there are extenuating circumstances.”***

Motion: Ronnie Skolnick/Diana McFadden – approved unanimously

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18. *Vote in favor of amendment wording regarding the annual meeting.*

Motion: Bill Jones (All in favor) – approved unanimously

19. Art Committee Report – Meg Haney

20. Music Coordinator Reports – Amethyst Dwyer

21. Friends of New Deal Café Arts Report – Barbara Simon

22. New Business:

- Barbara Stevens introduced a website that allows people to record their memories of New Deal Café throughout its years of growth.
- Barbara Stevens would like the BOD to consider attaching this site to the New Deal Café's website for easier access and participation.

Motion to adjourn: 4:20

Motion: Michael Hartman/2nd-Dina Sykes – approved unanimously

Submitted by Dina Sykes