

Minutes  
New Deal Café Board of Directors  
Regular Meeting  
Coop Grocery Store Upstairs Meeting Room  
December 14, 2009

Present

Board: Terri Rutledge, Bill Wilkerson, Don Comis  
Audit Committee: Ed James

Excused: Mike Stark

Terri called the meeting to order at 7:08 pm.

1. Approval of Minutes
  - The minutes of October 21, 2009 were put on hold.
  - The minutes of November 3 and 23 were approved with minor changes.
2. Board Vacancy - Bill reported that no members responded to the board's announcements calling for candidates for the board vacancy. Don suggested that the situation was unacceptable and should be highlighted to the membership. Bill will forward the list of paid members to the board for further review to identify possible candidates.
3. Annual Meeting - The board set Monday, February 22, 2010 as the date for the annual meeting.
4. Liberty Power - The board agreed to handle this debt internally before seeking outside assistance. Bill agreed to research the last written correspondence with Liberty.
5. Member Loans - The board agreed to send a letter to those who hold promissory notes for members loans asking the members to consider forgiving the loans as a tax deduction.
6. Kegeator Cleaning - Don has set a deadline of December 18, 2009 to give F.P. Winner a chance to clean the kegeator. Terri announced that Tom would help with the cleaning.
7. New Year's Eve - The board agreed to offer the existing selection of sparkling wine at a discounted price of perhaps \$5 per glass and \$20 per bottle.

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,  
Bill Wilkerson, Acting Secretary

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These minutes were approved by the board of directors on June 13, 2011.