

Minutes  
New Deal Café Board of Directors  
Regular Meeting  
Coop Grocery Store Upstairs Meeting Room  
March 22, 2010

Present

Board: Terri Rutledge, Bill Wilkerson, Don Comis, Mike Stark    Excused: John Nichols  
Audit Committee: Ed James, Michael Hartman, Dorian Winterfeld

Terri called the meeting to order at 6:10 pm.

1. Election of Officers - The board voted to elect Terri Rutledge as president and Bill Wilkerson as Secretary-Treasurer.
2. Special Committee to Study By-Law Change - As directed by the members at the annual meeting, the board discussed how to appoint the committee. The board will call for candidates via the listserv and a sign on the café door. Bill Wilkerson and Ed James volunteered to be board and audit committee representative, respectively, on the committee. Bill Duncan was mentioned as a potential candidate.
3. Audit Committee Report - The board and the audit committee discussed ways to incorporate hand-written amendments made during the signing of the Management Agreement into the formal document. The board decided to meet with the audit committee in a special meeting to go over the matter.
4. Marketing Committee - The committee is composed of Bill Wilkerson, Don Comis, Barbara Stevens, Leeann Irwin, Barbara Logan, and Rebecca Holoher. Don requested a marketing/publicity budget be prepared.
5. Crazy Quilt Music Festival - Terri reported on the status of the festival.
6. Earth Hour - The board discussed ways to participate in this event on April 27 at 8:00pm.

The meeting was adjourned at 7:17 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.