

Minutes  
New Deal Café Board of Directors  
Regular Meeting  
August 30, 2010

Present

Board: Terri Rutledge, Bill Wilkerson, Don Comis, Michael Hartman, Ed James  
Audit Committee: Dorian Winterfeld, Amina Khalifa      Excused: Mike Stark  
Other: Chris Logan

Terri called the meeting to order at 7:10 pm.

1. Bar Manager Position - Terri reported that we received three expressions of interest and that the ad will run again in the GNR.
2. Financial Report - Bill gave an oral report to be followed by a more detailed report at a later date.
3. Publicity Budget - Don presented the proposed publicity budget.

MOTION: To send the proposed budget to FONDCA for review.

MOVE: Bill Wilkerson      SECOND: Ed James      VOTE: 5 - 0

4. New Year's Eve - Chris Logan asked if the event was planned to be open to the public. The board stated that the event will be open to the public with no tickets required. Reservations can be made as usual.

The meeting was adjourned to discuss items in executive session.

Respectfully submitted,  
Bill Wilkerson, Secretary

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