

Minutes
New Deal Café Board of Directors
Regular Meeting
October 11, 2010

Present

Board: Terri Rutledge, Bill Wilkerson, Don Comis, Michael Hartman, Ed James

Audit Committee: Dorian Winterfeld

Excused: Mike Stark, Amina Kalifa

Terri called the meeting to order at 5:40 pm.

1. Art Committee Report

Kristen Stenson appeared to announce that she will be resigning as art coordinator at the end of the year. She will continue to participate on the committee. Julia Wade is interested in taking over the job. Kristen offered to train Julia and to compose a handbook. The board thanked Kristen and noted her valuable service to the café.

2. Status of Recruiting/Interview Process to Fill Bar Manager Position

Terri reported that Tom Leamond is leaving in two weeks. She has received expressions of interest from three people and will immediately ask them to complete an application form. Terri will also contact the three people suggested by Ed James. The board expressed concern that the hiring process was taking longer than expected. Terri explained that several issues concerning the bar manager procedures need to be resolved before bringing in a new person.

The board asked Terri to resend a notice to the membership that applications for the position will be accepted for one more week. The board would like to start the interview process shortly thereafter.

The meeting was adjourned at 8:40 p.m including recesses for executive session during the meeting.

Respectfully submitted,
Bill Wilkerson, Secretary

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