

Minutes
New Deal Café
Board of Directors Meeting
January 31, 2011

Present

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

Audit Committee: Dorian Winterfeld

Other: Maria Silvia Miller, Nancy Melandry

1. Approval of Minutes - The minutes of October 25, 2010 were approved.
2. Meeting Schedule - The annual membership meeting will be held on Sunday, February 20, 2011 at 2:00pm.
3. Request for New Projector Screen - Donna Hoffmeister will be asked to submit three size choices (with specs) for the best quality pull-down screen.
4. TAM Training - Alcohol Awareness Training will be set up for a group of ten people with priority given to holders of the liquor license, the bartenders, and Karim. The cost is \$530 for the group, with any additional persons \$25 each.
5. Borrowing Cap - The board approved wording for a proposed bylaw change to appear on the agenda of the annual membership meeting as follows: "The Board of Directors shall not borrow any [additional] money in excess of \$10,000 total during each calendar year without approval by the membership." NOTE: On the recommendation of Bill Jones the board subsequently deleted the word "additional."
6. Air Conditioning Planning Schedule - The board set up a timetable to approve an A/C Improvement Plan as follows: March - Additional Estimates; April - Board Work Session; May - Installation.

The board recessed for executive session.

Respectfully submitted,
Bill Wilkerson, Secretary

Approved by BOD June 13, 2011.