

Minutes
New Deal Café Board of Directors
Special Meeting
Co-op Manager Position
March 13, 2011

Present

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

Audit Committee: Dorian Winterfeld, Amina Khalifa, Ray Stevens

Terri called the meeting to order at 5:15 pm.

The board reviewed the work accomplished so far including drafting of a proposed conceptual job description for a co-op manager position, general board agreement that the position should be created, and board review of a proposed budget.

Bill presented revised financial projections which show that Co-op can afford the pay-off of Peter's loans, the improvement of the A/C, and pay for the co-op manager position.

A revised job description was distributed for review. Board members were asked to send edits to Bill.

MOTION: The board of directors approves the position of a co-op manager (as described in a job description dated 3/13/11 with minor edits per board comments).

MOVE: Bill

SECOND: Michael

PASSED: 4-1

Respectfully submitted,
Bill Wilkerson, Secretary

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