

Minutes
New Deal Café
Regular Session
March 21, 2011

Present

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

Audit Committee: Dorian Winterfeld, Ray Stevens

Visitors: Maria Silvia Miller, Ronnie Scotkin, Ed Hickey

The meeting was called to order at 5:40 pm.

1. Approval of Minutes - The minutes of March 13, 2011 were approved..
2. General Manager Position - The board adopted a job description for the position.
3. Book signing/Wine Tasting - Terri gave an update on this event.
4. A/C Improvement Project - Terri updated the board on the progress in obtaining estimates.
5. Manager Evaluation Form - The board decided to hold a worksession on this matter.

The meeting adjourned at 7:25pm.

Respectfully submitted,
Bill Wilkerson, Secretary