

Minutes
New Deal Café Board of Directors
Regular Meeting
May 23, 2011

Present

Board: Bill Wilkerson, Michael Hartman, Ed James, Don Comis, Ray Stevens

Audit Committee: Dorian Winterfeld, Amina Khalifa

General Manager: Terri Rutledge

Visitors: Ed Hickey, Ronnie Scotkin, Mike Stark

The meeting was called to order at 5:37 pm.

1. Approval of Minutes of May 9, 2011 -The minutes were approved.
2. Members and Visitors -Mike Stark suggested that meetings start at a more convenient (later) time in order to allow members who work to attend.
3. Host Policy - Tabled.
4. CPA Financial Review - The audit committee was consulted about the annual audit of the books, which is to occur on June 2 at the office of Bruce Hughes, CPA.
5. A/C Improvements - Terri gave a presentation in line with a written report which recommended a ductless split system. The system includes a roof-installed heat pump with two indoor ceiling mounted cassettes. The board accepted her report subject to review of contractual matters in executive session.

The meeting adjourned at 6:30 pm.

Respectfully submitted,
Bill Wilkerson, Secretary

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