

Minutes
New Deal Café Board of Directors
Regular Meeting
April 25, 2011

Present

Board: Terri Rutledge Bill Wilkerson, Michael Hartman, Ed James, Don Comis (via phone)

Audit Committee: Dorian Winterfeld , Ray Stevens

Staff: Amethyst Dwyer, Bar Manager

Visitors: Maria Silvia Miller, Ronnie Scotkin, Ed Hickey

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

1. Members and Visitors - Amethyst reported on an incident that occurred on April 22, 2011. She described the details of a display of anger by Karim which ended in his breaking a glass on the bar. Shattered glass and liquid flew on bar patrons. Karim and Amethyst's hands were cut and bled.
2. Stage Lights - The board decided to hold a worksession on the proposed stage lighting project.

The board recessed and moved into executive session. After executive session the board went back into regular session.

3. General Manager Position - Terri accepted the job offer from the board.
4. Board Vacancy - Ray was appointed to fill Terri's vacant board position.
5. President - Michael was voted to be president.

The meeting ended at 7:51 pm.

Respectfully submitted,
Bill Wilkerson, Secretary

These minutes were approved by the BOD on June 27, 2011.