

Minutes
New Deal Café Board of Directors
Regular Meeting
June 13, 2011

Present

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

Audit Committee: Dorian Winterfeld

General Manager: Terri Rutledge

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

1. Approval of Minutes - The following minutes were approved:
 - a. Membership Meeting - February 20, 2011
 - b. Regular Board Meetings - October 21, 2009, Dec 14, 2009, March 22, 2010, August 9, 2010, August 30, 2010, September 27, 2010, October 11, 2010, January 31, 2011, March 13, 2011, May 23, 2011.
2. Members and Visitors - Dorian asked the board to consider funding for New Year's Eve. He also asked when the board would be reviewing the Audit Committee Report.
3. A/C Improvements - Terri reported that the new system is working well and that she will be establishing settings after a few weeks of monitoring.

MOTION: Locking covers should be installed over the thermostats, and Terri should determine the proper settings for the thermostats within one week.

MOVED: Bill Wilkerson SECOND: Don Comis PASSED: 5-0

4. 75th Anniversary Events - Don and Ray will bring back suggested events that the cooperative can hold at the café in honor of the city's anniversary.
5. Bar Staffing - Don proposed to clarify the bar job descriptions to specify that on weekends the bar is staffed by two bartenders because he heard that there is sometimes bad service on Saturdays.

MOTION: The determination of how the bar should be staffed on weekends should be referred to Terri to consult with Amethyst and bring back a recommendation in two weeks.

MOVED: Ray Stevens SECOND: Michael Hartman PASSED: 5-0

The meeting adjourned at 6:45 pm.

Respectfully submitted,
Bill Wilkerson, Secretary

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