

New Deal Café Board of Directors Meeting Minutes

June 4, 2012

Meeting called to order at 5:30pm

Attendance:

Board of Directors:

Michael Hartman – president
Bill Wilkerson – Treasurer/Secretary
Lisa Voith
Neil McConlogue
Dorian Winterfeld

Audit Committee:

Tom LeMond
Bill O’Grady

Staff:

Terri Rutledge – General Manager
Amethyst Dwyer – Bar Manager

Members:

Chris Logan
Ed and Ronnie Scotkin
Nancy Melandry
Dean Boyd

1. Approval of Agenda – unanimous

2. Election of Officers:

- Michael Hartman was re-elected as President unanimously.
- Dorian Winterfeld was elected as Secretary unanimously.
- Bill Willkerson was re-elected as Treasurer unanimously.

3. Approval of meeting minutes from May 12, 2012 - unanimous

4. Members/Visitors:

- Ronnie Scotkin recommends a “Meet the Board Breakfast” on occasional Sunday mornings.
- Chris Logan recommends a bulk email service for emailing members of the Cooperative.

Reports:

5. General Manager’s Report (see report)

6. 1st Quarter Financial Report (see report)

Old Business:

7. Debrief of Annual Membership meeting by Michael.

8. Terri will post Annual Meeting Reports to web site.

New Business:

9. Set regular Board meeting times.

Motion: Regular Board meeting will start at 6:15 PM.

Moved: Michael Hartman Second: Dorian Winterfeld Passes: unanimous

10. Proposed Agenda Preparation Procedure

Moved: Bill Wilkerson Second: Michael Hartman Passes: unanimous

11. Proposed Board Work Session (Board Training)

Set for July 9 @ 6:15

12. Proposed Board Communication Procedure

Motion to table by Dorian. Item tabled.

13. Advanced Reports

Sense of Board that reports should be sent prior to meetings.

14. Communication with Members.

- Chis Logan and Neil McConlogue volunteered to research options for email communication with members.

- Michael, Lisa and Ronnie volunteered to form a membership committee

- Ronnie volunteered to form a publicity committee

15. Representative to Greenbelt Cooperative Alliance

- Ronnie volunteers to represent café on Sunday June 10 Greenbelt Cooperative Alliance event.

Meeting Adjourned 7pm

Dorian Winterfeld, secretary