

New Deal Café Board of Directors Meeting Minutes
May 13, 2013
Café back room

Meeting called to order at 6:35pm

Attendance:

Board of Directors:

Michael Hartman – president
Dorian Winterfeld – Secretary
Bill Wilkerson - Treasurer
Neil McConologue

Audit Committee:

Tom LeMond

Staff:

Terri Rutledge – General Manager
Amethyst Dwyer – Bar Manager

Members:

Chris Logan
Craig Tooley

1. Approval of Agenda – unanimous.
2. Approval of meeting minutes from Apr 22, 2013 Board Meeting – unanimous
3. Members/Visitors: None

Old Business

4. Clean Currents Contract Offer

- Terri is waiting for quote.
- Motion from Bill: If quote is higher than current rate then contact board.

Second Neil; Y: Bill, Dorian, Neil; N: Michael

- Motion from Bill: the BOD desires to use Wind Energy
Second Neil; Y: Michael, N: Bill, Neil, Dorian

New Business

5. Conduct of meetings

- Discussion of crude comments and other behaviors by Board members.

Discussion centered on civility towards each other and perceptions of inappropriate behavior, as well as a clearer understanding of intentions, and respect for each other's sensitivities.

6. Prepare for the Annual Membership meeting

- Michael will prepare BOD report and send to rest of board for edits
- Terri will prepare GM and Financial reports and send to board

Meeting Adjourned 8:25pm
Dorian Winterfeld, secretary