

## **New Deal Café Board of Directors Meeting Minutes**

Dec 17, 2012

Coop meeting room

Meeting called to order at 6:20pm

Attendance:

Board of Directors:

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

Audit Committee:

Bill O’Grady

Staff:

Terri Rutledge – General Manager  
Amethyst Dwyer – Bar Manager

Members:

Craig Tooley  
Ray Stevens

1. Approval of Agenda – unanimous
2. Approval of meeting minutes from Nov 26, 2012 Board Meeting - unanimous
3. Members/Visitors:
  - Craig requests that performance reviews be added to agenda for next meeting.

Reports:

4. General Manager: (see attached)
5. Bar Manager: (see attached)
6. Music Committee: (see attached)
5. Audit Committee: none

Unfinished Business:

none

New Business:

none

Upcoming Business:

Security Cameras Project (BW)  
Beer/Wine Storage (BW)  
Eileen Peterson Concert Series (BW)  
Drainage Over Café Entrance/Gutters – Cristakos (BW)  
Comment Cards (BW)  
Beer & Wine Audit (BW)  
Purchase of Fire Proof Box for Records (BW)

Perceptions (BW)

Meeting Adjourned 6:40pm

Dorian Winterfeld, secretary

## **Bar Manager's Report**

I was frequently on the phone with our wine and beer distributors throughout the month because of missed deliveries or tardiness of deliveries.

Post-Thanksgiving seems to have been a good month financially for the bar.

Scheduling has been challenging as many people have been out-of-town, busy with holiday obligations or sick. Two of our newer volunteers, Stacy Woycheck and Eileen Can, have covered a couple of shifts and seem to be doing a fine job.

Terri and I met on Wednesday December 12th for our manager's meeting.

## **Music Coordinator's Report**

Three long-standing bands, Hard Swimmin' Fish, ilyAIMY and Joy Bodycomb Band, continue to delight the crowds.

Frenchy and the Punk wowed the audience with a unique vaudevillian, bohemian-folk cabaret act. Fantastique!

The New Old Jamboree continues to do well.

KIVA performed on Tuesday December 11th, bringing with them Ernesto Villarreal, a renowned flamenco guitarist.

The classic rock band, The 8 - Balls, played the cafe for the second time on Saturday December 8th. From all reports it sounds like they were a hit with the audience.

On Saturday night for the final show in our 75th Anniversary Concert Series, The U-Liners played to a full house in a centennial tribute to Woody Guthrie.

Our Blues Fest coordinator, John V., will be bringing his band, Capital Blues Ensemble, to the cafe on Saturday December 29th and Andy Poxon will be closing out the year on the 31st.

Overall, a great month and a fantastic year for music at The New Deal Cafe!