

New Deal Café  
Minutes – 1-23-17

Board: Michael Hartman (President), Frank Gervasi, Nancy Melandry (Secretary), Terri Goodnow, Tom LeaMond

Audit Committee: Tom Jones, Dorian Winterfeld, Mike Stark

Staff: Rich Greystone, Amethyst Dwyer, Meg Haney

Treasurer: Bill Jones

Visitors: Sandy Irving, Susan Harris, Dean Boyd, Connie Davis, Peter May, Mike Rall, Heather Brooks

Call to order: 6:45pm

Approval and prioritization of proposed agenda, as amended:  
Tom LeaMond, T. Goodnow – 2<sup>nd</sup> / Unanimously approved.

Approval of Minutes:  
Tom LeaMond / T. Goodnow / Unanimously approved.

Reports:  
Treasurer Report  
Operations Manager

Old Business:  
Front Room Update: Meeting with architects (WMCRP) on 1/26.  
Physical Plant Update: New grease trap to be installed; electrician installed in sub-panel. Expenditure to purchase new water heater approved. F. Gervasi to purchase.

New Business:  
Date for annual membership meeting – Sunday, May 21 at 1pm.

Adjourned – 8:00pm