

NEW DEAL CAFÉ BOARD OF DIRECTOR'S  
MEETING MINUTES  
January 26, 2015  
Call to Order: 6:31 PM

**In attendance:**

Board: Michael Hartman, Terri Acton, Frank Gervasi, Nancy Melandry, Dina Sykes  
Audit Committee: Dorain Winterfeld  
Staff: Amethyst Dwyer  
Visitors: Karen Wallace (NDC web designer), Alisha Deligianis, Meg Haney, Peter May, Michael Rall, Lisa and Ray Zammuto

1. ***Moved to consider agenda.***

Motion: Michael Hartman/2<sup>nd</sup>-Dina Sykes – approved unanimously

2. Review and discussion of October 27, December 1 and December 15th minutes.

***Motion to accept October 27, 2014 minutes***

Motion: Dina Sykes/2<sup>nd</sup>-Terri Acton – approved unanimously

***Motion to accept December 1, 2014 minutes***

Motion: Terri Acton/2<sup>nd</sup>-Nancy Melandry – approved unanimously

***Motion to accept December 15, 2014 minutes***

Motion: Michael Hartman/2<sup>nd</sup>-Terri Acton – approved unanimously

3. President's Report

Many thanks to Nancy, Amethyst and the incredible volunteer crew for the great work on the café improvements, specifically the table/chair project.

Meg Haney is working on ordering carpet tiles for the stage.

Michael recommends that the New Deal support Maryland Green Registry through Chesapeake Education arts and Research Society (CHEARS). The New Deal had a green certification through this registry previously this would maintain that status. – No objections.

Michael recommends that we sponsor a table at the Farmer's Market at the \$250 level and split it with Karim. – No objections.

Michael shared the flyer he created for the City of Greenbelt Welcome Bag. Tim Cohen Mitchell is printing them for the New Deal.

4. Secretary's Report: Nothing to report

5. Treasurer's Report:  
Frank, Amethyst and Michael met with accountants from Harding Group. Amber provided a profit/loss statement for review, which had errors that Frank had noted. He plans to work with the new accountants to correct/verify payments.
6. Art Coordinator's Report:  
Currently in discussion to prepare a farmer's market art show. Sunday, February 1, 2015 – reception for current artist: Ann Dunn
7. Audit Committee Report:  
The committee informally requests that the Greenbelt Federal Credit Union Account be in good order by the membership meeting.
8. Bar Manager's Report:  
The New Deal Café is OFFICIALLY open on Friday and Saturday nights to 12 midnights. It is also OFFICIALLY open on Thursdays until 10 pm.  
  
Monday, March 2 – TAM training for bartenders – certifies them for 4 years  
  
Recommends snacks for patron after the kitchen closes for the later hours. Will coordinate with Karim.  
  
Laurie Crunk is has been hired as a paid bartender.  
  
Amethyst thanked Nancy for coordinating the purchase and delivery of tables.
9. Old Business:  
Progress report regarding upgrading bathrooms to ADA compliance. High quality water filter installed in kitchen sink.
10. New Business:  
Karen Wallace introduced new website layout that is more useful on a mobile device. She provided screen shots and they were more legible. The full calendar view has also been returned.

**Motion unanimously approved to “take it live.”**

Coop Alliance Meeting – Dorian attended in Michael's absence. This year they are asking for a \$100 contribution for the Greenbelt Coop Awareness Displays.

***Motion to contribute \$100 to Coop Alliance***

Motion: Michael Hartman/2<sup>nd</sup>-Nancy Melandry – approved unanimously

11. Chosen date of Annual Meeting: May 17, 2015 at 1:00 PM

***Motion to adjourn: 7:55pm***

Motion: Michael Hartman/2<sup>nd</sup>-Frank Gervasi – approved unanimously

Submitted by Dina Sykes