

MINUTES

New Deal Café Board of Directors Meeting
Monday, January 9, 2017
Café back room

Attendees:

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

Audit Committee: Tom Jones, Dorian Winterfeld, Mike Stark

Treasurer: Bill Jones

Staff: Rich Greystone, Amethyst Dwyer, Meg Haney

Visitors: Dean Boyd, Susan Harris, Heather Brooks, Alicia Deligianis, Lore Rosenthal, Carla Monardes, Michael Rall, Connie Davis, Peter May, Alan Zambreny

Called to order: 6:40pm

Approval and prioritization of proposed agenda as amended.

T. LeaMond / T. Goodnow – Unanimously approved.

Approval of minutes as amended.

T. LeaMond / T. Goodnow – Unanimously approved.

Reports:

Treasurer

Operations Manager

Bar Manager / Music Coordinator (attached)

Art Coordinator

Old Business:

Front Room Design: Continued discussions with WMCRP/KDK regarding front room re-design options.

New Business:

Social Media (Heather Brooks):

Motion: Authorize Heather Brook to set up NDC Twitter and Instagram account for GoFundMe campaign and topics to be determined with Heather and Board. Will revisit in 2 weeks.

T. Goodnow / T. LeaMond – 2nd / Unanimously approved.

GoFundMe: NDC GoFundMe fundraising website now live.

Adjourned – 9:30pm

Submitted by: Nancy Melandry, Secretary