

MINUTES

New Deal Café Board of Directors Meeting
Monday, October 24, 2016
Café back room

Attendees:

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

Audit Committee: Tom Jones, Dorian Winterfeld, Mike Stark

Staff: Amethyst Dwyer, Meg Haney

Called to order: 6:40pm

Approval and prioritization of proposed agenda as amended:
T. LeaMond / M. Hartman – Unanimously approved.
Approval of Minutes – Unanimously approved.

Reports:

President

Bar Manager / Music Coordinator

Art Coordinator

New Business:

Treasurer position: Frank Gervasi resigned his position as Treasurer, New Deal Café. Frank will retain his position as board member. Bill Jones will assume Treasurer position.

Motion: Appoint Bill Jones as Treasurer, New Deal Café.

Tom LeaMond / Terri Goodnow 2nd – Passed unanimously.

Adjourned – 7:10pm

Move to Executive Session – 7:15pm

Submitted by: Nancy Melandry, Secretary