

## MINUTES

New Deal Café Board of Directors Meeting  
Monday, November 28, 2016  
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

Staff: Amethyst Dwyer, Meg Haney, Bill Jones (Treasurer)

Visitors: Michael Smallwood, Alan Zambreny, Connie Davis, Catherine Hardy, Susan Harris, Heather Brooks, Mike Rall, Peter May, Mary Edwards, Bruce Krittr, Monica Decker, Margaret

Called to order: 6:35pm

Approval and prioritization of proposed agenda as amended: (Decision Matrix item postponed until next meeting.)

T. LeaMond / M. Hartman – Unanimously approved.

### Reports:

President

Treasurer

Bar Manager / Music Coordinator (attached)

Art Coordinator

### New Business:

Hours: Open at 5:30pm, December 1-18. Bar menu available December 6. (Try to accommodate Bruce Krittr and Jazz Jam Saturday schedule. R. Graystone/A. Dwyer will discuss.)

Cabling for POS: F. Kayser, D. Winterfeld will handle.

### Loans:

*Motion:* Allow member to make 1-year loan at 2.5% interest

T. LeaMond / T. Goodnow – 2<sup>nd</sup> / Unanimously approved.

*Motion:* For a member loan of \$500 or more, we will waive membership dues for one year.

T. LeaMond / F. Gervasi – 2<sup>nd</sup> / Unanimously approved.

P. May raised a question regarding a security deposit he said was received by a previous board. Board will investigate and discuss with Café attorney.

Front Room Design: Meeting scheduled with WMCRP/KDK (Roosevelt Center architects) next week regarding space planning and design.

GNR transition article: M. Haney will handle.

New Year's Eve: Sample menu to be provided next week. Reservations to be accepted.

Christmas pot luck to be considered.

Facilities: F. Gervasi noted several maintenance issues to be resolved – faucet leak, grease trap, ongoing water metering issues. He will follow up.

Adjourned – 8:00pm

Submitted by: Nancy Melandry, Secretary