

New Deal Café Board of Directors Meeting
MINUTES
Monday, December 23, 2013 – 6:30pm

Meeting called to order at 6:30pm

Participants:

Board of Directors: Michael Hartman (President), Dorian Winterfeld (Treasurer), Nancy Melandry (Secretary), Neil McConlogue, Lisa Voith

Audit Committee: Mike Stark, Frank Gervasi

1. Approval and prioritization of agenda – Approved unanimously.
2. Approval of December 9 BOD meeting minutes – Tabled until next Board meeting.
3. Members and Visitors – None.

MOTION: Move to Executive Session (Dorian/Lisa 2nd/unanimous)

Meeting ajourned at 6:40pm.