

New Deal Café Board of Directors Meeting  
MINUTES  
Monday, February 10, 2014 – 6:30pm

Board: Michael Hartman (President), Dorian Winterfeld (Treasurer), Nancy Melandry (Secretary), Neil McConlogue (Lisa Voith excused absence).

Audit Committee: Mike Stark, Frank Gervasi, Tom Jones

Staff: Amethyst Dwyer

Members/Visitors: Julia Wade, Bill Doley, Craig Tooley, Mike Rall, Meghan Haney, Michael Smallwood, Alan Zambreny, Beth LeaMond, Bryan Martin, Dina Sykes, Terri Acton, Bill Wilkerson, Peter May

Meeting called to order at 6:35pm

1. Approval and prioritization of agenda – revised and approved unanimously.
2. Approval of January 27 BOD meeting minutes – tabled until 2/24 meeting.
3. Members and Visitors

Julie Wade tendered her resignation as Café Art Coordinator effective April 10. Peter May (FONDCA Board member) recognized Julia's excellent work as art coordinator – sentiments echoed by others in the room.

Old Business:

4. Personnel Policy Update – Status report by Bill Doley / Dina Sykes. Michael and Dorian asked that they give their recommendations to the Board.

5. Painting of Front Room and Hallway – Val Luten met with Maria regarding wall colors for front room; new colors have been chosen. FONDCA will pay for paint.

MOTION: Café hire professional painters for front room.

Dorian / Nancy 2<sup>nd</sup> / Unanimous

6. Community Bulletin Board – Moving forward with bulletin board; Ronnie Skotkin following up. Suggestion box in front and back rooms also a possibility.

7. Update on Member Loans – Dorian spoke to executor of S. Jones' estate regarding options for \$3,000 loan -- payback with interest, no interest, or forgive loan). Executor to get back to us.

8. Volunteer Appreciation Event – Michael offered thanks to all the volunteers for their continued hard work.

New Business:

9. Café Finances (Dorian) – Using services of Finance World of Maryland for our immediate needs (will obtain additional quotes from other accounting firms); Harding Group for 2013 taxes.

10. Wind Energy (Michael) – Clean Currents out of business – we're back with Pepco. Researching wind energy options.
11. Greenbelt Cooperative Alliance – Michael Hartman will be Board liaison – approved unanimously.
12. FONDCA Liaison – Nancy Melandry will represent Board at quarterly meeting – approved unanimously.

Meeting adjourned – 7:10pm