

NEW DEAL CAFÉ BOARD OF DIRECTOR'S
MEETING MINUTES
March 23, 2015
Call to Order: 6:35PM

In attendance:

Board: Michael Hartman, Terri Acton, Frank Gervasi, Nancy Melandry, Dina Sykes
Audit Committee: Tom Jones, Michael Stark, Dorian Winterfeld
Staff: Amethyst Dwyer, Meg Haney
Visitors: Alicia Deligianis, Michael Rall

1. ***Moved to approve agenda as amended.*** (Added to New Business: FONDCA proposals and Greenbelt Rhythm and Drum Festival)

Motion: Nancy Melandry/2nd-Dina Sykes – approved unanimously

2. President's Report:

- Saturday "Table Talk" with Delegate Alonzo Washington. Will be seeing Alonzo as a patron of the New Deal in the future.
- New Deal Café has been listed as the 3rd "Best in Greenbelt" dining.
- Thanks to Nancy for coordinating the bathroom improvements.
- Looking forward and planning for: back bathroom and office area.
- Note for office area: try to find space so wine bottles should be stored sideways.
- New Deal Café has been offered an opportunity to purchase on-screen advertising at the remodeled movie theater. "Dine at the NDC after the movie!"
- Possibility of weekly ads in the New Review. No profound objections. Tom Jones added that this would work well with the News Review's Community Calendar.
- Considerations for fencing repairs on patio.
- Discussion of finalization of café banner.
- Discussion of annual meeting preparations.

3. Audit Committee:

- Discussion regarding Membership Year. Contact Bill Jones if any questions.
- Michael Stark will send out notes of any information that was voted upon for action.

4. Secretary's Report: Nothing to report

5. Treasurer's Report:

- Profit/Loss Statement presented
- Some uncashed checks remain on the books. Michael Hartman wants follow-up on those checks. Ensure follow through.
- Recommendation to follow up with accountant on profit/loss
- Frank recommends consideration for the following budget items:
 1. Roof painting for cooling purposes.
 2. Possibility of usage of basement space.
 3. Increase in reserves? Long-range -vs.- short range plans for expansion.
 4. Upgrades to cash register and credit card machines.

6. Audit Committee Report:

- Progress reports for annual meeting.
- Audit committee report to membership and Board of Directors
- Discussion of 2014 Audit Committee Report on:
 - April 13th Work Session at 7:00 pm**
 - April 27th Regular Meeting at 6:30 pm**
 - May 11th Annual Meeting Preparation Work Session at 6:30 pm**

7. Bar Manager / Music Coordinator Report (attached)

8. Art Coordinator's Report:

- John Guernsey sold some art.
- Becky Williams is being displayed in glass cases.
- Upcoming shows: Green Man Festival – May and June
Farmer's Market – July and August

9. Old Business:

- 20th Anniversary bar glasses (for sale). Terri researched and will forward to the Board of Directors.
- T-shirts for the 20th Anniversary of the New Deal Café Cooperative
Motion to allow Terri Acton to move forward with 20th Anniversary mug details and purchase.
Motion: Michael Hartman/2nd-Dina Sykes – approved unanimously

10. Upcoming Important dates:

- November 8, 2015 – Customer Appreciation Day – All Day Open House
- Labor Day Festival preparations!! – Mike Rall will take the lead in the parade participation and float building.

- Greenbelt Rhythm and Drum (GRAD) Festival – Saturday, October 10th
– café and BOD will sponsor 50/50.
Motion for the New Deal Café to support GRAD with \$250.
Motion: Frank Gervasi/2nd-Michael Hartman – approved unanimously
- September 19, 2015 – Blues Festival

Chosen date of Annual Meeting: May 17, 2015 at 1:00 PM

Motion to adjourn: 9:00

Motion: Michael Hartman/2nd-Frank Gervasi – approved unanimously

Submitted by Dina Sykes