

New Deal Café Board of Directors Meeting
MINUTES
Monday, May 12, 2014

Board of Directors: Michael Hartman (President), Frank Gervasi (Treasurer), Dina Sykes (Secretary), Nancy Melandry, Neil McConlogue

Audit Committee: Mike Stark, Tom Jones, Dorian Winterfeld

Staff: Amethyst Dwyer

Members/Visitors: Peter May, Susan Gervasi, Sonja Meredith, Craig Tooley, Terri Acton, Meg Haney, Mike Rall, Johanna Goderre

Called to order – 6:45pm

1. Approval and prioritization of agenda: Revised and approved unanimously.
2. Groundswell Update: Final price to be slightly higher than anticipated.
Motion: Sign Groundswell contract
Neil / Dina – 2nd / unanimous
3. General Manager Job Description: Review at next board meeting; post job description on website; send to Café membership email list.
4. Election of Officers:
President – Michael Hartman
Michael / Dina – 2nd
Treasurer – Frank Gervasi
Michael / Neil 2nd
Secretary – Dina Sykes
Nancy / Frank 2nd
Motion: Close nominations
Frank / Dina – 2nd / unanimous
5. Bylaws: Incorporate amendments as approved at May 4th Annual Membership Meeting in Bylaws.
6. Audit Committee: Neil and Frank to work on Audit Committee recommendations to Board.
7. Security Issues: Discussion regarding steps to improve security. One bid received from business security company; will obtain 2 more bids. Karim to be included in discussion when all 3 bids are in.
8. Vandalism: Discussion regarding grout/mortar (or similar material) purposely poured down sink in bathroom near office and resulting damage to pipes. Michael will make police report.
9. PO Box: Discussion regarding continued need for a PO Box for Café.
Motion: Close PO Box
Frank / Nancy – 2nd / Michael, Dina – yea / Neil - abstain
10. Wireless: Discussion regarding the need for improved reliability and possible options for processing credit cards.
Motion: Dorian authorized to negotiate with Comcast for wireless service up to \$100/month.
Neil / Dina – 2nd / unanimous

Adjourn – 8:15pm

Submitted by: Nancy Melandry