

MINUTES

New Deal Café Board of Directors Meeting
Monday, May 23, 2016 – 6:30pm
Café Back Room

Called to order 6:35pm.

Board: Michael Hartman (President), Frank Gervasi (Treasurer), Nancy Melandry (Secretary), Tom LeaMond (Terri Goodnow, excused absence)

Audit Committee: Tom Jones, Mike Stark

Staff: Meg Haney

Visitors: Mike Rall, Ray Zammuto, Alicia Deligianis

Approval and prioritization of proposed agenda – Approved unanimously

Approval of Minutes: 4/25/16 - Approved unanimously; 5/1/16 Annual Membership Meeting draft minutes reviewed and approved for posting on website as a draft. Draft to be approved by membership at 2017 annual meeting.

Reports:

President – Proposal for espresso machine rejected by Greenbelt Community Foundation.

Treasurer - attached

Bar Manager - attached

Music Coordinator - attached

Art Coordinator

Old Business:

Solar panels report (F. Gervasi) – Nothing to report.

New Business:

Election of BOD officers:

Michael Hartman (President) – T. LeaMond / F. Gervasi 2nd / Unanimous

Nancy Melandry (Secretary) – M. Hartman / F. Gervasi 2nd / Unanimous

Frank Gervasi (Treasurer) – T. LeaMond / N. Melandry 2nd / Unanimous

Date for special meeting re bylaw amendments: Monday, June 13th.

Motion: Modify bylaw amendment #1 to include: *Proposed revision to IV.7.d:*

If the number of candidates for the Board of Directors or Audit Committee is greater than the number of open positions, votes for those positions shall be by secret ballot. If the number of candidates is equal to or fewer than the number of open positions, then the election may be by acclimation. Approved unanimously.

Motion: Board will not take a position on Bylaw Amendment 2 submitted by Peter May.

Tom LeaMond / Frank Gervasi 2nd / Unanimous

Facility improvement planning -- front room: Preliminary discussion regarding new layout for front room.

Adjourned: 7:35pm

Submitted by Nancy Melandry, Secretary