

NEW DEAL CAFÉ BOARD OF DIRECTOR'S  
MINUTES  
June 22, 2015  
Call to Order: 6:40pm

In attendance:

Board of Directors: Michael Hartman, Frank Gervasi, Nancy Melandry, Terri Acton, (Dina Sykes-excused absence)

Audit Committee: Tom Jones, Dorian Winterfeld, Mike Stark

Staff: Amethyst Dwyer

Visitors: Chris Logan, Peter May, Dean Boyd, Alicia Deligianis, Jim Fox, Mike Rall, Kathleen Plaisant, Lore Rosenthal, Alan Zambreny, Joe Lynch

1. Moved to approve agenda as amended -- Added "Blues Festival" to Old Business; deleted Executive Session)  
Motion: Frank Gervasi / Michael Hartman 2<sup>nd</sup> – approved unanimously
2. Approval of 5/17/15 Minutes  
Motion: Nancy Melandry / Frank Gervasi 2<sup>nd</sup> – approved unanimously
3. Members & Visitors: Suggestion for 20<sup>th</sup> Anniversary Beer from local brewery. Franklin's minimum order is 20 kegs (5-month supply). Franklin's will store kegs. Suggestion for a "true pint" beer glass. (Peter May)
4. Reports presented. Bar Manager/Music Coordinator report is attached
5. Old Business:
  - Blues Festival – Scheduled for September 19. BB King theme in conjunction with diabetes awareness. Sponsorship program presented. (Chris Logan)
6. New Business:
  - Thermostat/AC: Frank Gervasi suggested return duct in icemaker room; Joe Lynch will submit recommendations/proposal for improving duct work.
  - Solar electric proposal: Presentation by Frank Gervasi. Frank to submit spreadsheet showing paybacks, etc.
  - Budget review – tabled until 7/27/15 board meeting.
  - Stage monitors – Frank Keyser and Tim Howe will research and make recommendation to Board.
  - FONDCA spring meeting: Meeting summary presented by Terri Acton.

Meeting adjourned at 8:47pm

Submitted by Nancy Melandry