

MINUTES

New Deal Café Board of Directors Meeting
Monday, June 27, 2016 – 6:30pm
Café Back Room

Call to order – 6:35pm

Attendees:

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

Audit Committee: Dorian Winterfeld, Mike Stark

Staff: Amethyst Dwyer, Meg Haney

Visitors: Barbara Bjanas, Alicia Deligianis, Mike Rall

Approval of Agenda – Approved unanimously

Approval of Minutes – Tom LeaMond / Michael Hartman – 2nd / Unanimous

Reports presented.

New Business:

Barbara Simon Recognition (statement/website/FB) – M. Hartman to send text to D. Winterfeld for posting.

Motion to Adjourn

Tom LeaMond / T. Goodnow – 2nd / Unanimous

Adjourned – 6:55pm