

MINUTES  
New Deal Café Board of Directors Meeting  
Monday, July 25, 2016  
Café back room

Called to Order – 6:35pm

Attendees:

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

Audit Committee: Tom Jones, Dorian Winterfeld, Mike Stark

Staff: Amethyst Dwyer, Meg Haney

Visitors: Mike Rall, Alicia Deligianis, Ray Zammuto

Approval of Agenda – Approved unanimously.

Approval of Minutes – Approved unanimously.

Reports presented.

Motion to adjourn

T. LeaMond / T. Goodnow – 2<sup>nd</sup> / Approved unanimously.

Adjourned - 7:10pm

Move to Executive Session