

DRAFT

MINUTES

New Deal Café Board of Directors Meeting  
Monday, August 22, 2016  
Café back room

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: Monica Deckers, Alicia Deligianis, Mike Rall, Ray Zammuto, Peter May, Chris Logan,  
Michael Smallwood, Renata Atkinson

Called to order: 6:40pm

Approval and prioritization of proposed agenda as amended:

T. LeaMond / M. Hartman – Unanimously approved.

Approval of Minutes – Unanimously approved.

Members and Visitors – Renata Atkinson.

Reports:

President

Bar Manager / Music Coordinator (attached)

Art Coordinator

New Business:

FONDCA:

(1) Update on Blues Festival (C. Logan)

Motion: NDC will continue to provide funds for Blues Festival t-shirts as in past years.

T. LeaMond / T. Goodnow 2<sup>nd</sup> – Unanimously approved.

(2) Proposal to name artwork space “Barbara Simon Gallery” (P. May).

Motion: Honor the memory of Barbara Simon with a plaque (or other appropriate form of commemoration) in Café front room. Meg Haney to coordinate with FONDCA.

F. Gervasi / T. Goodnow – 2<sup>nd</sup> / Unanimously approved.

F. Kayser request for \$217 for repairs and augmentation of sound equipment (memo from F. Kayser) – Approved.

F. Gervasi request for Café back room space on October 22 or 23 to view Utopia Film Festival entry “How Beer Saved the World” – Approved. Amethyst to confirm availability.

Incident in front room between Meg-Karim: Discussion regarding confrontation in front room.

Bar Operations and Policies – Rescheduled to future board meeting (date tbd).

Adjourned – 8:30pm

Move to Executive Session (Prep for KMK Contract Negotiations) – 8:35pm

Submitted by: Nancy Melandry, Secretary