

NEW DEAL CAFÉ  
MEETING MINUTES  
August 24, 2015  
Call to Order: 6:32pm

Attendees:

Board: Michael Hartman, Frank Gervasi, Nancy Melandry, Terri Acton, (Dina Sykes absent)

Audit Committee: Dorian Winterfeld, Mike Stark

Staff: Amethyst Dwyer, Meg Haney

Visitors: Alicia Deligianis, Michael Rall, Peter May

Approval and Prioritization of Proposed Agenda

Michael Hartman / Terri Acton - 2<sup>nd</sup> / Unanimous

Approval of 7/27 Minutes

Terri Acton / Nancy Melandry 2<sup>nd</sup> / Unanimous

Members and Visitors:

Alicia Deligianis regarding discussion with MakersSpace and digital signage for Café.

Reports presented.

Old Business:

1. Labor Day Festival: Details finalized – placards to be made; Crush Funk Brass hired. Up to \$500 budgeted.

2. 20<sup>th</sup> Anniversary Event: Hire 4 to 5 bands @ approximately \$250 each; Happy Hour prices all day; special menu suggested; advertise in GNR (half or full page suggested). Suggestion for GNR ad to acknowledge actual opening day (December 23). Consensus of Board: Up to \$1,500 budgeted.

3. NDC @ Farmers Market: 9/13 and 10/18. Alicia Deligianis, Michael Hartman will staff. Michael will set up folding tables.

4. Urgent matters approval procedures between Board meetings: Tabled until next meeting 9/28.

5. Membership survey development: Discussion regarding use of Survey Monkey. Fewer questions; limit scope.

6. 2015 budget adjustments: Suggested to update at next meeting 9/28. Include line item for after-hours weekend staff (Julio) and cost of goods sold.

7. Solar panels: Frank Gervasi to report at next meeting 9/28.

Adjourned: 8:27pm

Submitted by Nancy Melandry