

NEW DEAL CAFÉ
Special Membership Meeting
Café Back Room
September 26, 2016 – 7:00pm

Meeting called to order 7:05pm

Quorum present (104 voting members)

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

Audit Committee – Tom Jones, Dorian Winterfeld, Mike Stark

Parliamentarian – Bill Jones

Welcome / Opening remarks – Michael Hartman

Board Presentation to Membership – Tom LeaMond

Bill Jones, Parliamentarian, presided over the remainder of meeting.

Motion: *The Membership authorizes the Board of Directors, in its discretion, to solicit loans and donations up to \$200,000, at up to the prevailing rate of interest. These funds will be used for the purpose of capital improvements and restaurant operations, as well as making other necessary modifications to the operation of the Cafe.”*

Sylvia Lewis / Jerome Dancis – 2nd

Members formed two lines representing pros and cons of Motion. Parliamentarian selected commenters by alternating between pros/cons.

Question called by John Abell. Parliamentarian confirmed two-thirds majority vote to end debate.

Motion passes: 61 votes for Motion. 20 votes against Motion.

Meeting adjourned at 8:55pm

Submitted by: Nancy Melandry, Secretary

