

New Deal Café Board of Directors Meeting
MINUTES
Monday, April 14, 2014 – 6:30pm

Board of Directors: Dorian Winterfeld, Nancy Melandry, Lisa Voith, Neil McConlogue (Michael Hartman excused absence)

Audit Committee: Frank Gervasi, Tom Jones

Members/Visitors: Mike Rall, Meg Haney, Bryan Martin, Craig Tooley

Called to order: 6:31pm

Approval and prioritization of agenda: Approved unanimously.

Groundswell Power – Authorization for Michael Hartman to sign up for Groundswell between scheduled board meetings.

Motion: Move that the president of the board has the authority to sign up for wind energy as part of the Groundwell process at this discretion after consulting with, and obtaining the concurrence of, at least two other members of the Board.

Dorian / Lisa 2nd / Nancy, Neil - yea.

Agenda for Annual Meeting.

Motion: Approve agenda for annual membership meeting as edited (attached).

Dorian / Lisa 2nd / Nancy, Neil - yea

Discussion regarding current membership cycle: Change cycle to “date of annual meeting to day before the next annual meeting” or January 1 thru December 31. Dorian to explore possibility of Motion to change cycle.

Adjourned – 7:25pm



New Deal Café Annual Membership Meeting

113 Centerway -- Café back room

Sunday, May 4 at 1:00 PM

AGENDA

1. Reports

Board of Directors Report

Financial Report

Audit Committee Report

2. By-laws Amendments

3. Response to Concerned Members Letter

4. Election of Officers (Board of Directors and Audit Committee) -- No later than 3:30pm

5. Committee/Other Reports

Art Committee Report

Music Committee Report

FONDCA Report

6. New Business

7. Adjournment and Farewell