

New Deal Café Board of Directors Meeting
MINUTES
Monday, February 24, 2014 – 6:30pm

Michael Hartman (President), Dorian Winterfeld (Treasurer), Nancy Melandry (Secretary), Lisa Voith, Neil McConlogue

Audit Committee: Mike Stark, Frank Gervasi, Tom Jones

Staff: Amethyst Dwyer

Members/Visitors: Bill Doley, Josh Hamlin, Craig Tooley, Connie Davis, Alan Zambreny, Meg Haney, Mike Rall, Johanna Goderre, Tim Morgan, Terri Acton, Laurie Krunk, Bill Wilkerson, Peter May, Geff King, Kevin Murphy

Called to order 6:35pm

1. Approval and prioritization of agenda - approved unanimously.
2. Approval of 1/27 and 2/10 minutes - approved unanimously. (Add B. Wilkerson's letter to 1/27 minutes.)
3. Members and Visitors

Wind Energy / Groundswell (MH). Groundswell is a non-profit energy broker to help community institutions and small businesses make the switch to 100% wind power.

Motion: Cafe will join Groundswell bulk buy-in (March 7 deadline for joining).

Dorian / Michael 2nd / unanimous

Energy Audit Update (NMc). Tom Moran (Helios Home Energy) reported through Neil that white coating for the roof will be most beneficial for energy savings. Michael and Frank will talk to Karim prior to contacting Cristakos (landlord) regarding energy savings of new roof materials.

Facilities Maintenance: Broken front door glass repaired (Karim paid half). One bid received for HVAC repairs (1 more bid expected soon). Michael to obtain third bid.

FONDCA: Michael/Nancy attended FONDCA Quarterly Meeting on 2/19/14. They advised us of upcoming FONDCA-sponsored events. We advised FONDCA that Lisa Voith will be the Board's liaison to FONDCA and should be their first point of contact.

MOTION: Move agenda item "Response to Letter from Concerned Members" to Executive Session
Michael / Dorian 2nd / Nancy, Lisa – yea / Neil – nay

Adjourn – 8:10pm

Subject: [ndc_board] Bar Manager and Music Coordinator's Report
From: Amethyst Dwyer (amethystdwyer@yahoo.com)
To: ndc_board@yahoogroups.com;
Date: Friday, February 21, 2014 1:44 PM

Friday February 21st, 2014

Bar Manager's Report

DC Brau, an award-winning brewery located in the District of Columbia, has recently started distributing to Prince George's County. I've been waiting for well over a year for this to happen and so am happy to report that we are now carrying their IPA, The Corruption. It is their take on a Pacific Northwest IPA, exclusively hopped with 40 lbs. of Columbus hops per brew. It has a supportive malty backbone and at 6.5% ABV, this ale straddles the line between IPA and Imperial IPA.

Due to weather, the cafe did not open for business on Thursday February 13th. Deliveries were affected, but we had enough back stock to accommodate demand until the distributors were able to arrive with shipments.

Our new F.P. Winner sales rep, Chuck Aylor, is doing a fine job with making sure orders are placed properly and product arrives on time.

Music Coordinator's Report

We had a wonderful Valentine's Day show with Karim's delicious buffet in the front room and Goodfellas, a Beatle's tribute band that focuses on early classics and obscure B-sides, in the back room. The house was full and Beatlemania took hold of the cafe with energy reminiscent of the Fab Four's Liverpool and Hamburg days.

Tom Constanten, original Grateful Dead keyboardist and member of the Rock and Roll Hall of Fame, returned on February 6th to a packed house. This was his third performance at the cafe. He told me a couple of times how much he enjoys and appreciates The New Deal and what a rare gem it is.

Kipyn Martin, Mid-Atlantic Song Contest Gold Award winner, braved the snow and wow-ed the audience as she debuted to an appreciative and enthusiastic Wednesday night crowd.

Some other highlights include: recent double WAMMIE-winner for Country Vocalist and Country Group, Karen Collins and the Backroads Band; West Virginia's Marv Ashby & High Octane (traditional and contemporary bluegrass); Orchester Prazevica (high energy Slovakian and Gypsy jazz); The Rousabouts (original, fiddle-led, upbeat take on the blues, funk and R&B); The Bachelor

and the Bad Actress & Takoma Hollow (indie/folk); and Anthony "Swamp Dog" Clark (blues harmonica player extraordinaire).

~Amethyst

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YAHOO! GROUPS

Subject: [ndc_board] NDC Treasurer Report 24-Feb-2014
From: Dorian Winterfeld (dorianw@verizon.net)
To: ndc_board@yahogroups.com;
Date: Friday, February 21, 2014 3:37 PM

**New Deal Café Treasurer Report
February 24, 2014**

- The Harding Group has completed our 2013 tax returns. For the Federal return we have an overpayment of \$612. For the State return we have an overpayment \$347. Both of these overpayments will be applied to our 2014 taxes. The bill from the Harding Group is \$1010.
- Finance World of Maryland continues to maintain our current finances and is doing a good job.
- I am continuing to contact other accounting firms for our long term needs and I hope to be able to present several options to the board by the next meeting.
- Dorian Winterfeld

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YAHOO! GROUPS