

## MINUTES

New Deal Café Board of Directors Meeting  
Monday, October 23, 2017 – 6:30pm  
Café back room

### Attendees:

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

Treasurer: Bill Jones

Audit: Tom Jones, Dorian Winterfeld

Staff: Amethyst Dwyer, Heather Brooks, Alicia Deligianis, Carla Monardes

Visitors: Lore Rosenthal, Mike Rall, Dean Boyd, Susan Harris, Connie Davis, Sandy Irving, Bruce Kritt, Barbara Bjanes, John Lippert, Diana McFadden

Call to order: 6:30pm

Approval and prioritization of proposed agenda, as amended (Vermiculture Project re-ordered, ad Pumpkin/Halloween weekend).

*T. LeaMond / N. Melandry – 2<sup>nd</sup> / Approved unanimously.*

Approval of Minutes

*T. LeaMond / M. Hartman – 2<sup>nd</sup> / Approved unanimously.*

### Members and Visitors:

--Reminder public hearing for our Special Entertainment Permit is on Wed., Nov. 8. Public invited. (D. Winterfeld)

--Move board meetings to first Monday so financial reports will reflect entire month and not interfere with city council meetings. (A. Deligianis)

### Reports:

Executive Chef

Treasurer

Operations Managers

Bar Manager

Music Coordinator

### Old Business:

Farmers Market: Tabling 10/29, 11/19, 12/3 (need volunteers to sign up). Suggestion made to table under FONDCA sponsorship at Takoma Park farmers market since participants must be non-profit to participate. This farmers market is open year-round.

Vermiculture project: One more container will be added to loading dock; heating unit will be added to keep warm during very cold weather. F. Gervasi will contact Public Works due to Café electrical power limitations. (J. Lippert)

Pumpkin/Halloween Weekend: Carving on 10/27 – provide cider and cookies; Walk on 10/30 – provide candy.

New Business:

New Year's Eve: More seating times to accommodate different price points (7-9pm dinner only; 7pm-12:30am dinner/band; 9:00pm-12:30am party platter/band; 10:00p-12:30am party platter/band; 11:00pm-12:30am party platter/band). Beef, chicken, vegan options.

Thanksgiving and Christmas potluck: Word of mouth to customers only due to space limitations.

Adjourned: 8:00pm

Move to Executive Session