

MINUTES
New Deal Café Board of Directors Meeting
Monday, February 26, 2018 – 6:30pm
Café Back Room

Attendees:

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

Treasurer: Bill Jones

Audit: Dorian Winterfeld

Staff: Carrie Megginson, Amethyst Dwyer

Visitors: Susan Harris, Tim Morgan, Barbara Bjanas, Lisa Premo, Alisha Deligianis, Dean Boyd, Tim Sauerwein, Kim Messer, Bill Doley, Carla Monardes, Joyce Kreiger, Joe Harris

Call to order: 6:35pm

Approval and prioritization of proposed agenda

T. Goodnow / F. Gervasi – 2nd / Approved unanimously.

Approval of Minutes

T. Goodnow / M. Hartman – 2nd / Approved unanimously.

Applications for 2018 festivals submitted (D. Winterfeld)

Reports:

President – Resigning as president and not seeking re-election in 2018 (M. Hartman)

Motion: Michael Hartman moves that Tom LeaMond be elected as president of the New Deal Café.

M. Hartman / F. Gervasi – 2nd / Approved unanimously.

Tom LeaMond remarks

Executive Chef

Treasurer -- \$27,766 in bank

Bar Manager

Music Coordinator

Share Mike McMullin's videos of Café performers on your individual FB page (J. Harris)

Old Business:

Outreach and Marketing Efforts: Businesses/buildings identified in area to distribute flyers; M. Hartman, D. Winterfeld will fine-tune flyer; K. Messer, R. Babtiste will look into GrubHub and Uber Eats; discussions with WPFW for NDC on-air shout out (B. Bjanas); scheduling more one-time meetings during slow times; donate \$25 gift certificate for University Park school fundraiser.

New Business:

FONDCA Grant application: March 16 deadline, K. Herling will assist; businesses may be able to help with community grants.

Annual membership meeting: April 29

Adjourned – 8:35pm

Move to executive session.