

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

Attendees:

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

Treasurer: Bill Jones

Audit: Tom Jones, Dorian Winterfeld, Mike Stark

Staff: Carrie Megginson, Amethyst Dwyer, Kim Messer, Carla Monardes, Alicia Deligianis, Heather Brooks

Visitors: Connie Davis, Susan Harris, Dean Boyd, Barbara Bjanes, Bruce Kritt, Joe Harris, Monica Deckers, Alan Zambreny, Leonard Wallace

Call to order: 6:35pm

Approval and prioritization of proposed agenda

Add FONDCA, approved unanimously

Approval of Feb. 26 minutes - approved unanimously

Reports:

Executive Chef

Treasurer: Café losing money. \$8K in donations in last month.

President

Bar Manager

Old Business:

Marketing update: Michael Hartman has printed flyers. Needs help distributing them.

FONDCA: Michael Hartman is pursuing grant options for FONDCA

New Business:

Digital Sign - Leonard Wallace offers to buy the café an electronic sign board like the one he uses for Realty One. He will continue the discussion with staff.

Meeting adjourned at 8PM