

MINUTES  
New Deal Café Board of Directors Meeting  
Monday, April 9, 2018 – 6:30pm  
Café Back Room

Attendees:

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

Treasurer: Bill Jones

Audit: Tom Jones, Dorian Winterfeld, Mike Stark

Staff: Amethyst Dwyer (Carrie Megginson excused absence)

Visitors: Susan Harris, Lore Rosenthal, Mike Rall, Meg Haney, Dean Boyd, Ray Zammuto, Chris Logan, Monica Deckers, Julie Winters, Jessica Carlson, Naomi Littlefield, Tammy Hunley, Josh Hamlin, Carla Monardes, Catherine Hardy, Renata Atkinson, Alan Zambreny, Heather Brooks, Connie Davis, Barbara Bjanas, Carl Seely, Tim Morgan, Diana McFadden, Jsun Maggio, Joe Harris

Call to order: 6:40pm

Presentation by Tom LeaMond (President) and Bill Jones (Treasurer) regarding the state of the Café, followed by Q&A. Due to that fact that the Café is not making a profit, the board explored partnering with a contractor to manage restaurant/kitchen, preferably one with a catering business to bring additional revenue to the Cafe. DC Vegan/Pianta owners, Michael and Leah Moon have an established and successful plant-based (vegan) catering business and a sandwich shop opening later this month in Brookland's DC Tastemakers food hall. Bar/music will remain with the co-op.

Motion: Sign an approved contract with Michael and Leah Moon to manage the restaurant.

*T. LeaMond/T. Goodnow – 2<sup>nd</sup> / Unanimously passed.*