

MINUTES  
New Deal Café Board of Directors Meeting  
Monday, June 25, 2018 – 6:30pm  
Café back room

Attendees:

Board: Tom LeaMond (President), Nancy Melandry (Secretary), Dorian Winterfeld (Treasurer), Terri Goodnow, Susan Harris

Audit: Mike Stark, Frank Gervasi, Alisha Deligianis

Staff: Amethyst Dwyer (Bar Manager/Music Coordinator)

Visitors: Donna Hoffmeister, Zack Voith, Maria Silvia, Mike Rall, Meg Haney, Connie Davis, Lore Rosenthal, Heather Brooks, Joe Harris, Catherine Hardy, Michael Hartman, Dean Boyd, Gail Rohrbach, Sandy Irving.

Call to order: 6:32pm

Approval and prioritization of proposed agenda

*T. Goodnow / S. Harris – 2<sup>nd</sup> / Unanimously approved*

Approval of minutes

*T. Goodnow / D. Winterfeld – 2<sup>nd</sup> / Unanimously approved*

Reports:

President / Transition: Recognize Carrie, Jeremy, Lisa in next newsletter for their hard work and dedication to Café; Pianta closing their Brookland location to focus full-time on Café; Generous Joes and Beijing menus will provided 7/1-6 while kitchen is closed; Café opening at 5pm 7/1-6 (marketing efforts have been made).

Treasurer: \$16,000 raised in last 3 weeks.

Bar Manager / Music Coordinator report presented.

New Business:

New Members: A few members bought 6-month memberships which are not allowed per bylaws. To correct error, members will be given full membership.

*Motion: Eight members who joined for \$25.00 in good faith will have full membership rights through 2020.*

*D. Winterfeld / T. LeaMond – 2<sup>nd</sup> / Unanimously approved.*

Adjourn – 7:35pm

Move to executive session