

MINUTES
New Deal Café Board of Directors Meeting
Monday, June 4, 2018 – 6:30pm
Co-op Supermarket – Upstairs meeting 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: Heather Brooks, Julie Winters, Connie Davis, Michael Hartman, Lore Rosenthal, Carla Monardes, Dean Boyd, Tom Jones

Call to order: 6:32pm

Approval and prioritization of proposed agenda

D. Winterfeld / S. Harris – 2nd / Unanimously approved

Approval of minutes

S. Harris / D. Winterfeld – 2nd / Unanimously approved

Reports:

President / Transition: Michael/Leah Moon working with C. Megginson on smooth transition to Pianta July 1. Café closing during the day for training purposes for the first week (7/1-6).

Treasurer: Funds dangerously low; urgent need for additional funds. Send appeal to membership for donations to carry us through until contractors begin July 1.

Bar Manager / Music Coordinator presented.

New Business:

Bylaws – audit members: Alicia Deligianis elected by acclimation at 4/29/18 annual membership meeting. Alicia is currently employed by Café. Bylaws do not allow employees to serve on audit committee. In the short term, A. Deligianis will be invited to attend executive sessions until bylaw change can be addressed through special membership meeting.

FONDCA – Request to add “donate now” button on the Café’s home page for FONDCA contributions.

Adjourn – 7:46pm

Move to executive session