

MINUTES
New Deal Café Board of Directors Meeting
Monday, July 23, 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, Alicia Deligianis

Staff: Amethyst Dwyer (Bar Manager/Music Coordinator)

Pianta: Michael and Leah Moon

Visitors: Alan Zambreny, Mike Rall, Meg Haney, Donna Hoffmeister, Michael Hartman, Jay Bellamy, Carla Monardes, John Campanile

Call to order: 6:35pm

Approval and prioritization of proposed agenda, as amended

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

Approval of minutes

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

Reports:

President: Positive reviews/comments on new restaurant management, Pianta. Great opening day and improved service.

Treasurer: Focused on paying off tax penalty due to filing error and credit card.

Bar Manager / Music Coordinator report presented.

New Business:

Reservation policy review: Continue with dinner requirement with reservation; no minimum requirement.

IRS payment: Penalty due to filing errors.

Motion: Move that we accept the offer of a payment plant from the IRS for 2013/2014 tax debt and penalties.

D. Winterfeld / T. LeaMond – 2nd / Unanimously approved.

Vaping policy: Vaping banned in Prince George's County. Signs to be posted in Café.

National Night Out: August 7. Set up speakers outside, offer samples on patio, happy hour extended.

Maintenance and service procedures: Prepare list of service providers, N. Melandry contact for emergency repairs; provide landlord with letter of authority for Pianta for maintenance issues.

Member signup / membership loyalty: Susan Harris exploring options to upgrade member signup and notices. Loyalty options to be decided jointly by NDC/Pianta.

*Sign-up for 3 tabling events at farmers market.

*M. Hartman, A. Dwyer to prepare calendar of upcoming events.

Adjourn – 8:05pm

Move to executive session