

New Deal Café Board of Directors Meeting
MINUTES -- Monday, February 25, 2019 - 6:30pm
Café Back Room

Attendees:

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

Audit: Mike Stark, Alicia Deligianis

Pianta: Michael/Leah Moon

Staff: Amethyst Dwyer (excused absence)

Visitors: Mark Cheater, Jennifer Laemmer, Michael Hartman, Sandy Irving, Connie Davis, Joe Harris, Catherine Hardy, Meg Haney, Mike Rall, Gail Rohrbach

Approval and prioritization of proposed agenda, as amended

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

Approval of minutes

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

Member requested board to consider his readmission to Café. Board will discuss following open meeting.

1. Board member vacancy

Motion: Invite Mark Cheater to fill board vacancy.

T. LeaMond / T. Goodnow – Unanimously approved.

Invitation accepted by Mark Cheater.

Reports:

Pianta: 5-star reviews continue; dinner hours cut back (hours will be extended if needed); soups, desserts added to menu; daytime bookings increasing; co-branding as pianta@ndc and ndc fed by pianta (or similar wording).

Treasurer: 2018 tax return completed; roof repairs completed by owner; permits obtained for upcoming spring/fall festivals

2. Annual Membership Meeting: Sunday, May 5, 12-2pm.

3. Front room furniture: Café will contribute to additional furniture costs.

Miscellaneous:

M. Cheater / A. Deligianis will handle monthly newsletter.

D. Winterfeld will meet with L. Moon re social media.

Reservation system not always sending rejection notices when reservation not available – D.

Winterfeld to follow up with K. Wallace (webmaster).

Member suggested we change phone message when Café closes for snow.

Adjourned: 7:55pm