

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

Attendees:

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

Audit: Mike Stark, Alicia Deligianis

Pianta: Michael/Leah Moon

Staff: Amethyst Dwyer, Carla Monardes, C. Ahern

Pianta: Michael Moon

Visitors: Beth LeaMond, Peter May, Robin Bliss, Michael Hartman, Connie Davis, Diana McFadden

Call to order: 6:32pm

Approval and prioritization of proposed agenda, as amended

D. Winterfeld / M. Cheater – 2nd / Unanimously approved

Approval of minutes – 1/29/19

T. Goodnow / M. Cheater – 2nd / Unanimously approved

Approval of minutes – 2/25/19

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

Reports:

Pianta: Good reviews continue; Easter brunch under consideration; new baker hired; St. Patrick's Day best food sales to date; new appetizers and entrees coming; catering on upswing; 30% growth since July.

President: Café continues to thrive.

Treasurer: Insurance payments will decrease substantially; up to date on accounts payable.

Bar Manager/Music Coordinator: Bar and music programs continue to do well.

1. Vermiculture project doing well collecting 2.5 tons of food waste scraps per year. Asked board to approve moving 2 bins located on loading dock to *center* of window to keep out of direct sun. A. Dwyer to discuss with M/L. Moon; research options to hide view from back room. (Beth LeaMond)

2. April Newsletter: Forward story ideas to Mark Cheater by Thursday.

3. Greenbelt Farmers Market 2019 Support:

Motion: Sponsor GFM at \$250 level.

T. LeaMond / M. Cheater – 2nd / Unanimously approved.

4. FONDCA (requested by P. May): Suggested several items for board consideration:

Coordinate Barbara Simon/FONDCA fundraiser; formalize B. Simon plaque with event; explore terrazzo tile refurbishing and possible fundraising link to FONDCA for donations for costs; Green Roof demonstration (P. May to follow up with M. Sampson re willingness of landlord to consider green roof over patio).

5. Roosevelt Center Merchants Association / Greenbelt Coop Alliance: Meeting updates provided by Michael Hartman.

6. Front room furniture: 2 new 48x30 tables/bases and 10 chairs purchased. Delivery approximately mid-April.

Adjourned: 8:25pm