

New Deal Café Annual Membership Meeting
Sunday, April 29, 2018, 1:00pm
Café Back Room

Board of Directors: Tom LeaMond (President), Nancy Melandry (Secretary), Michael Hartman, Terri Goodnow, Frank Gervasi

Treasurer: Bill Jones

Audit Committee: Tom Jones, Dorian Winterfeld, Mike Stark

Music Coordinator / Bar Manager: Amethyst Dwyer

Call to order – 1:05pm

Quorum present

Motion: Approve agenda

Michael Hartman / Terri Goodnow – 2nd / Unanimously approved.

Welcome by Tom LeaMond

Motion: Approve 2017 annual membership meeting minutes

Dorian Winterfeld / Shobha Duncan – 2nd / Unanimously approved

Audit Committee report presented by Tom Jones (attached)

Board of Directors report presented by Tom LeaMond

Treasurer's financial report presented by Bill Jones

Introduction of new restaurant managers – Michael & Leah Moon

Election of Board of Directors and Audit Committee:

Board of Directors Nominees (2-year term)

Tom LeaMond

Dorian Winterfeld

Susan Harris

Motion: Close nominations

Terri Goodnow / Frank Gervasi – 2nd / Unanimously approved

Motion: Elect Tom LeaMond, Dorian Winterfeld, Susan Harris by acclamation

Bill Jones / Unanimously approved

Audit Committee Nominees (1-year term)

Mike Stark

Frank Gervasi

Alicia Deligianis

Motion: Close nominations

Maria Silvia Miller / Mike Stark – 2nd / Unanimously approved

Motion: Elect Mike Stark, Frank Gervasi, Alicia Deligianis by acclamation

Bill Jones / Unanimously approved

New Board members introduced: Susan Harris, Dorian Winterfeld

New Audit Committee members introduced: Alicia Deligianis, Frank Gervasi

Additional Reports:

Arts Coordinator (Chrissy Wilkin)

Music Coordinator /Bar Manager (Amethyst Dwyer)

FONDCA (Chris Logan)

Motion to Adjourn

Adjourn – 2:50pm

