

New Deal Café Board of Directors Meeting: Monday 4/22/19 6:30pm

Minutes -- (submitted by Terri Goodnow in Nancy Melandry's absence)

Attendees:

BOD: Tom LeaMond (President), Dorian Winterfeld (Treasurer), Mark Cheater, Terri Goodnow, Nancy Melandry (Secretary)- excused absence

Audit: Alicia Deligianis, Mike Stark

Pianta: Michael and Leah Moon

Staff: Amethyst Dwyer, Carla Monardes

Guests: Peter May, Jennifer Laemmer, Mike and Meg Haney, Connie Davis, Chad Johnson

Call to Order: 6:29pm

Approval and prioritization of proposed agenda, as amended

*D. Winterfeld / M. Cheater – 2<sup>nd</sup> / Unanimously approved*

Reports:

Pianta: Adding Brunch soon, Reservation system is glitchy and needs improvements; Printed menus for carry out and catering will be coming soon; Discussion of having patio ceiling painted

Treasurer: Paid \$4878 in debt principal; Total loan debt is at \$152,559; Q3 Net income \$5997.00

Bar Manager/Music Coordinator: March Sales Record @ \$20,793

- Newsletter – deadline for submissions is 26<sup>th</sup> of each month
- Michael Hartman suggests Café participate with Greenbelt Time Bank; Organizations would not owe time, but will allow volunteers to earn time by volunteering at participation organizations

Meeting Adjourned @ 7:30