

**New Deal Café Board of Directors Meeting**  
**Monday, October 28, 2019**  
MINUTES

**Attendees**

Board of Directors: Tom LeaMond (President), Dorian Winterfeld (Treasurer), Mark Cheater (secretary), Michael Hartman, Diana McFadden

Audit Committee: Raven Eyes Cagle, Joe Harris

Staff: Amethyst Dwyer, Alicia Deligianis, Carla Monardes

DC Vegan: Michael Moon

Visitors: Katy Gaughan; Mike Rall

**Call to order** – 6:34 pm

Approval and prioritization of proposed agenda, as amended

*Dorian Winterfeld / Michael Hartman – 2<sup>nd</sup> / Unanimously approved*

Approval of minutes of 9/23/19 board meeting, as amended

*Dorian Winterfeld / Michael Hartman – 2<sup>nd</sup> / Unanimously approved*

**Reports**

DC Vegan: Brunch on the weekends is underperforming, so we're pulling it and will offer our regular lunch menu instead. Re: the annual staff and volunteer party, Dec. 2 works well for us.

President: Our 25th Anniversary Committee had a good kickoff meeting, and we seek more volunteers.

Treasurer: Presented Profit and Loss statement for Quarter 3 of 2019. We paid off about \$5,000 in debt, and our debt balance is now \$141,054.

Bar Manager: September saw record bar sales, and the third quarter of the year was the best ever for the bar. October sales were down because of the World Series. The Jazz Festival went well.

**Old business**

25th Anniversary: The committee is discussing various member benefits and incentives. The treasurer asked for a written plan with costs and benefits specified, to be discussed at a subsequent meeting. The board discussed various ways of celebrating the Cafe's anniversary throughout 2020, including a festival, monthly special events, news stories, government proclamations and more. We will need volunteers to carry out this ambitious agenda.

**New business**

New Year's Eve: The board and DCV discussed various options for celebrating New Years' Eve, and the costs of throwing a party. DCV noted they will have higher costs for staffing on this holiday evening and would likely lose money, and asked the board to help defray their costs.

*Motion: the Coop will pay up to \$600 of DCV's New Year's Eve costs if they don't break even. (Dorian W.) Seconded (Michael H.) Unanimously approved.*

**Adjourned** – 8:34pm

*Submitted by Mark Cheater*