

New Deal Café Board of Directors Meeting (in-person)

Sunday, May 22, 2022

MINUTES

Attendees

Board of Directors: Michael Hartman, Mark Cheater, Dorian Winterfeld, Katy Gaughan, John Campanile

Audit Committee: Mike Stark

Cafe Music Coordinator: Caitlin Gompf

Cafe Food & Beverage Manager: Dan Gillotte

Call to order – 3:40 pm (after a brief recess at the conclusion of the 2022 Membership Meeting; members were invited to stay but none did so.)

Approval of minutes of 4/25/22 board meeting: *approved unanimously*

Election of Officers

Michael Hartman was nominated for president by Dorian W.; seconded by John C.; *approved unanimously*. Mark Cheater was nominated for secretary by Michael H.; seconded by Dorian W.; *approved unanimously*. Dorian Winterfeld was nominated for treasurer by Mark C., seconded by Katy G.; *approved unanimously*.

Old Business

Fundraising: The leadership team discussed various methods of raising money for the Cafe, including an email donation appeal to members (Katy G. to draft), and encouraging recurring (monthly) donations (Mark C. to include item in next newsletter). There was also a discussion about the next steps in forming a new charitable (501c3) organization that could apply for and accept operating grants and tax-deductible donations (Michael H will set up a meeting between the board and his nonprofit attorney contact).

Next Meeting: June 27 at 6:30pm

Meeting adjourned at 4:13pm.

Submitted by Mark Cheater 6/23; approved 6/27/22