

Minutes
WOMR Board of Directors Meeting – 3 PM, January 6, 2015
Cape Cod Five Wealth Management Office,
20 West Road, Orleans, MA

In attendance: Terry Ryder, Vernon Porter, Susan Lindquist, Sheila House, Seth Rolbein, Ed McManus, Ira Wood, John Braden, Rick Sigel, Carol Courneen, Mary Lyttle, Fred Boak, Chuck Cole, Bob Weiser, John Yingling (via telephone)

Regrets: Bruce Bierhans

- Call Meeting to Order 3:06 pm
- Public Comment NONE
- Approval of the Minutes of the December 8, 2014 Meeting
 - Sheila motioned, Susan 2nd approved unanimously

New Business:

- Finance Committee Report: (Ed)
 - The audit is moving in the right direction.
 - The pledge drive surpassed our goal of \$72,000.
 - Cash flow is good
 - The DJ's did a terrific job with the drive
 - Discussion on Pros & Cons of implementing "auto-renewal" for sustaining members
 - Retrain DJ's to mention towns of contributors.
- Executive Director Report (JB)
 - We received \$78,254 from pledge drive
 - Elks Lodge & Rip it ups are being confirmed for the Birthday Party
- Review: Policies & Procedures for Committees
 - Suggestions to policy committee were discussed and noted by PC Chair. Report is due from Policy Committee at next meeting

Old Business:

- Reconstitution of Sub-Committees
 - Community Advisory Board has 1 new member
 - Events Committee has 1 new member
 - Programming Committee has 1 new member
 - Confirmation of all new members will happen at next meeting

- Strategic Plan Check-In (Susan)
 - Discussion included timeline, what do we do next? And we should keep in mind that this is a long term strategic plan.
 - Report by SPC will be presented at next meeting

Other New Business:

Bob motion (Carol 2nd) that the future Board meetings will be held on the 1st Tuesday of every month @ 3pm at the CC5 in Orleans.

Approved Unanimously

- Adjournment
Sheila 1st, Susan 2nd Unanimously Approved at 4:11pm

~WOMR Builds Community through Media~