

Minutes
WOMR Board of Directors Meeting – 3 PM, March 10, 2015
Seamens Bank, State Highway, Wellfleet, MA

In Attendance: Ira Wood, John Braden (staff), Terry , Vernon Lady Di Porter, Bruce Bierhans, Mary Lyttle, Carol Courneen, Bob Weiser, Fred Boak, Chuck Cole, Ed McManus, Seth Rolbein. Rick Sigel.

Regrets: John Yingling, Susan Lindquist, Sheila House.

The meeting was called to order at 3:02 PM.

There was no Public Comment

Approval of the Minutes of the January and February 2015:

Moved: Carol Courneen. Seconded: Bob Weiser. Unanimous vote for approval.

New Business:

Finance Committee Report:

The Auditor's Report was distributed.

Discussion included better coordination with Auditor; late payment by CPB requiring the use of the line of credit; Slight improvement in underwriting receipts as compared to this time last year; Auditor request for minutes and/or agendas of committee meetings; late payments by tenants.

Executive Director's Report:

Discussion included items listed on the ED report (see attached).

Strategic Planning Committee:

SPC Chair Bob Weiser explained that the Strategic Plan process has been extended through Fall, 2015; he asked Board members to read and comment on the Report from the 2012 Board Retreat; He asked Board members to add names and organizations to the list of possible WOMR stakeholders and forward their additions to Ed McManus. It was suggested that off-Cape listeners be included as stakeholders.

Old Business:

The process to commence with the solicitation of matching funds for the Massachusetts Cultural Council Facilities grant will re-commence after the pledge drive. It was suggested that off-Cape listeners be solicited as well.

Announcements:

Bruce announced the creation of a new non-profit to benefit cancer patients and their families on Cape Cod.

Mary announced plans for the 3/21 WOMR birthday party at the Elks Club.

The 4/18 world premier of the WOMR movie has sold out.

The 4/2 Joe Gouveia Poetry Reading will take place on 4/2.

The next WOMR Board Meeting is scheduled for Tuesday, April 7 at 3PM the Cape Cod 5 Wealth Mgt offices, 20 West Road, Orleans. (The ED will contact the Board with any changes in location. The May meeting is scheduled for the 5th.)

Move to Adjourn: Bob. Second: Ed. Unanimous vote to adjourn at 4:05 PM.