

Minutes
WOMR Board of Directors Meeting – 3 PM, May 5, 2015
Offices of Cape Cod Fives Wealth & Asset Management,
20 West Street, Orleans MA

In attendance: Mary Lyttle, Ira Wood, John Braden (staff), Bob Weiser, Rick Sigel, Carol Courneen, Vernon Lady Di Porter, Fred Boak, Susan Lindquist, John Yingling, Bruce Bierhans, Chuck Cole, Sheila House, Seth Rolbein, Ed McManus

Regrets: Terry Ryder

- Call Meeting to Order; 3:04pm
- Public Comment; none
- Approval of the Minutes of the April 2015 Meeting N/A

New Business:

- Finance Committee Report
 - Underwriting discussion. Should we be pushing memberships more? To be taken up by Development Committee
- Executive Director Report
 - Pledge Drive raised \$63,644 on air, and \$8,842 through direct letters. The goal was \$62K and \$12K
 - Arts Foundation provided us a \$1000 grant to support CranJam
 - Provincetown Visitors Service Board provided us with a \$1000 grant to support Fall and Winter Film Series
 - Building is need of repairs
 - We should Develop a Capital Plan so we can reference what the infrastructure needs will be in the future, i.e. generator, etc.
- Fund Raising
 - Discussion about new fundraising ideas
 - Development Committee will start up again
 - Cape Cod Beer Function? WOMR open mike nights?
- Events Recap
 - Movie Premier...oops, I mean limited screening☺ was great!
- Strategic Planning Update
 - Bob: Sky will lead the process.

- All day Retreat will be targeted for 1st Saturday in November
- Mission Statement will be introduced at future meeting

Old Business:

- Questions/Comments about Committee Reports/Minutes NONE
- Adjournment 4:02pm
 - Motioned by Lady Di and 2nd by Yingles

~WOMR Builds Community through Media~