

Minutes

WOMR Board of Directors Meeting – 3PM July 19, 2016 At WOMR's Davis Space, Provincetown

Present: Tony Pierson, Mary Lyttle, John Braden, Sheila House, Fred Boak, Carol Courneen, Bob Weiser, Seth Rolbein, Rick Sigel, Bruce Bierhans, Ed McManus, Susan Lindquist, Ira Wood.

Not Present: John Yingling, Vernon Porter, Chuck Cole

Meeting started at 6:04 PM

Public Comment: None

Approval of the June, 2016 minutes

Incorrect dates pointed out by Ira

Motion made by Fred; seconded by Sheila

Approved unanimously with dates amended

NEW BUSINESS

- **Finance Committee Report** (John Braden): (see attached)

1. A draft budget was presented to the FinCom for review. Discussion about rainy day fund and line of credit usage.
2. Discussion about whether we are being realistic about flow, and about other revenue streams.
3. Discussion about board and staff duties when it comes to development. Asked by the Chair, Tony Pierson agrees to join the Development Committee.

- **Executive Director Report:**

1. The pledge drive begins on Friday but we have already raised \$15k in renewals.
2. John described a wiring issue with the studios and a recommended fix that would make wire maintenance much easier in the future. He will come to the next meeting with details on costs and a plan to raise the funds.
3. As requested by the board, binders were put together containing items like Eastern Schoolhouse history, introductory letter, mission & values statements, board member expectations, DJ agreement, conflict of interest policy, bylaws, committee policies and procedures
4. Amy Goodman ticket sales are picking up.

- **Strategic Plan: Finalizing Development Goals/Programming:**

1. Discussion about time slots and recruiting: our programmers are aging and it would be good to attract a culturally diverse group of new programmers from around the Cape.
2. Suggested the language can be changed to reflect the idea of a restructured schedule instead of including specifics (which will be figured out as we work to reach our goal).

- **Policy Committee Report:**

1. **Bylaw vs. Policy Changes:** Bob spoke about the benefits of including the newly formed Executive Committee in the Policies as opposed to the bylaws – which can only be amended by a vote of the membership.

2. **Executive Committee:** Bob offered a second draft of language originally intended for bylaws, now intended for policies on committees. Language will be voted on at the next board meeting.

3. **Frequency of Meeting:** board consensus was that changing the bylaws to from monthly meetings to bimonthly meetings would allow the board to skip a meeting in any given month. Language will be voted on at the next board meeting.

• **Questions & Comments About Reports:**

None

• **Old Business:** John gave updates for the pledge drive, the Carnival float. Also discussed were three new recruits as candidates for the board.

• Next Board meeting on September 13 at 6:00 pm in the Davis Space.

Meeting adjourned @ 7:30 PM

Minutes by Rick Sigel & John Braden
Completed 7/25/16