Minutes
WOMR Board of Directors Meeting – 3 PM, December 8, 2014
WOMR Studios, Davis Space, Provincetown, MA

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

Not Attending: Seth Rolbein, Carol Courneen

- Call Meeting to Order: 3:08pm
- Public Comment: none
- Election of Officers: Sheila motioned & Susan 2nd to elect Ira as President, John as VP, Ed as Treasurer & Lady Di as Clerk. Unanimously Approved.
- Approval of the Minutes of the October 6, 2014 Meeting: Motioned by Jon, 2nd by Sheila. Unanimously Approved.

New Business:

- Finance Committee Report:
  - Ed reported that there is $8000 in the Emergency Fund and the goal is $30,000. LOC is paid off in full, cash flow is good.
  - Discussion regarding a “catalyst fund” for pledge drive. Chuck motioned to establish a fund and Sheila 2nd. Failed Unanimously.

- Executive Director Report:
  - Strategic Plan process will pick up again in January.
  - Jayme Stone event received many great reviews in the press. HJT would like to continue hosting shows with us in the future.

- Reconstitution of Sub-Committee
  - Subcommittee list should be reviewed by Board Members

Old Business:

- Questions/Comments about Committee Reports/Minutes:
  - Follow up discussion on status of Policy and Programming Committees recent issues.

- UPDATE: Policies & Procedures for Committees
- Edited versions should be reviewed by Board Members and comments should be made over the next month to be discussed at next meeting.

**New Business:**

Sheila informed us that this weekend is the Chatham stroll and she will be at the Yellow Umbrella Book Store from 10am-1230pm on Saturday representing WOMR/WFMR

The next meeting will be held on Tuesday January 6, 2015 in Orleans – location to be determined.

- **Adjournment:** Motion to Adjourn by John, 2nd by Chuck. Approved Unanimously at 4:13pm