

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