

**Minutes**  
**WOMR Board of Directors Meeting – 3 PM, February 3, 2015**  
**Cape Cod Five Wealth Management Office**  
**20 West Road, Orleans, MA**

In attendance: Chuck Cole, Bob Weiser, Bruce Bierhans, Rick Sigel, Mary Lyttle, Sheila House, John Braden, Ed McManus, Ira Wood, Fred Boak

Regrets: Seth Robein, Terry Ryder, Carol Courneen, John Yingling, Vernon Porter, Susan Lindquist

- Call Meeting to Order            3:02pm
- Public Comment                 NONE

New Business:

- Finance Committee Report (Ed)
  - Fall fundraiser raised \$82,000 which was \$10,000 over budget!
  - Cash flow is good
- Executive Director Report (JB)
  - No additional income has come in from MA Cultural.
  - Spring Pledge drive will be moved up due to Easter & Passover
  - 50 of 220 seats have been sold for film premier
  - Marge Piercy will headline a poetry reading at the 4/25/15 Prez Hall Outermost Poetry Meeting
  - Tech workshop was very successful and recommends that we do it again

Old Business:

- Vote on Reconstitution of Sub-Committees
  - Sheila motioned (Mary 2<sup>nd</sup>) that we accept the new members and reconstitute the subcommittees. Approved Unanimously.
- Report from Policy Committee (Ed)
  - Ed went through highlights and answered questions pertaining to the proposed changes derived from the policy review email that was sent previously to Board members
  - Fred motioned (Sheila 2<sup>nd</sup>) to accept the policy committee changes. Approved Unanimously.

- Report from Strategic Plan Committee (Bob)
  - Progress was discussed
  - All Board members were tasked with reviewing the 2012 retreat report for ideas that should be included in Strategic Plan.
  - Strategic Plan schedule will be done by the Strategic Planning Committee along with concrete plans for the Board to do.
  
- Finalize Date, Time, and Place of Next Meeting

Next two board meetings will be on 3/10/15 & 4/7/15 at 3pm. JB will let us know location closer to the meeting dates.  
Bob motioned to approved dates (Ed 2<sup>nd</sup>). Approved Unanimously.
  
- Adjournment
  - Rick motioned to adjourn (Ed 2<sup>nd</sup>). Approved Unanimously at 4:07pm

*~WOMR Builds Community through Media~*