

Minutes
WOMR Board of Directors Meeting – 3 PM, Jan 5, 2016
Cape Cod Five, 20 West St, Orleans MA

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

Also, members of the Program Committee: Hilary Bamford, Andy Rahorcsak, Kathy Tarr, Denya LeVine, *and staff:* Matt Dunn, Justine Alten (4:00)

Not Present: John Yingling, Terry Ryder

- Call Meeting to Order
 - 3:03pm
- Public Comment
 - Tony Pierson was happy to be here
- Approval of the Minutes of the December 2015 Meeting
 - Lady Di 1st, Susan 2nd approved unanimously – with correction

New Business:

- Finance Committee Report (Ed)
 - Fall Pledge Drive was up \$3,000 over 2014
 - Galleries are rented, rents are up to date
 - Cash Flow is Positive
 - Audit is in process
 - Underwriting is declining, FinCom looking into new models
- Executive Director Report (JB)
 - Building study will be available in February
 - After review by board members a Q&A will be set up with authors of report
- Program Committee Discussion (Ira)
 - Program Committee members were in attendance
 - Discussion on how to improve communication between board and PC
 - How can Board help PC better was discussed
 - PC will meet with BoD twice a year

- Strategic Plan Update & Programming Group Check In (Bob)
 - Strategic Planning Committee will continue to meet and eventually write a Strategic Plan.
 - 6 working groups will be forwarding info and any progress pertaining to their tasks
- Other business.
 - Discussion: Radio Station needs more exposure via truck, brochures, etc
 - Replace lights on building

Old Business:

- Cran-Jam Evaluation Check In (Mary)
 - Mary read report on WOMR's back ground and role in Cran Jam
 - Mary motioned (2nd by Ed) "Should WOMR continue to be involved with Cran Jam?"
 - Motion failed 4-5-1
- Questions/Comments about Committee Reports/Minutes
 - none
- 2016 Sub-Committee Ratification
 - Susan motioned (Carol 2nd) "Should board ratify Sub Commitees?"
 - Passed unanimously
- Fix next Board Meeting time/date/place
 - February 2, 2016
- Adjournment
 - Motioned by Ed, 2nd by Rick, approved unanimously 4:45pm

~WOMR Builds Community through Media~