

Minutes
WOMR Board of Directors Meeting – 3 PM, April 7, 2015
Offices of Cape Cod Fives Wealth & Asset Management,
20 West Street, Orleans MA

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

Regrets: Seth Rolbein, Ed McManus

- Call Meeting to Order; 3:01PM

- Public Comment; Julian Jackson sat in on the meeting

- Approval of the Minutes of the January & February 2014 Meetings
 - Motioned-Susan, 2nd-Sheila unanimously approved as amended

New Business:

- Finance Committee Report
 - Spring Drive raised \$58,150 from the on-air drive and \$5068 from the letter with still more coming in.

- Executive Director Report
 - We still have \$10,000 to raise for the MA Council Grant
 - Kathleen Walker will be our new certified Race Director for the Triathlon
 - Replacing Windows at Schoolhouse has been moved up to September

- Mission Statement & Value Statement Discussion
 - Mission Statement revision process was discussed.
 - Motion by Sheila and 2nd by Bruce to change Mission Statement. Passed Unanimously. (Exact wording will be presented at future meeting)

Old Business:

- Questions/Comments about Committee Reports/Minutes

- Discussion on possible small venue events
 - Lady Di asked for Board support for “Chatting it up with Lady Di” by increasing its airtime based on the show’s popularity.
- Adjournment 4:00pm
 - Motioned by Lady Di, Bob 2nd, approved unanimously.