

**WOMR Board of Directors Meeting  
Minutes of February 20, 2020  
Eastham Library, Samoset Road, Eastham MA**

**Attendees:** John Braden, Bruce Bierhans, Sandra Hemeon-McMahon, Breon Dunigan, David Wilber, Justine Alten, Marcy Feller, Eli Ingraham, Fred Boak, Steve Gass

**Regrets:** Rick Sigel, Mark Adams, Georgene Riedl, Sheila Lyons, Barbara Blaisdell, Tony Pierson, Matty Dunn (staff)

**Meeting called to order at 4:32 pm**

**Public Comment:** None

**Minutes:** Motion to approve January 2020 minutes; approved unanimously

**Finance Committee report**

- See attached (1<sup>st</sup>-quarter report)

**Executive Director's report**

- See attached

Additional comments made by John B:

WOMR is hosting Dom Flemons in the Davis Space 3/28; tickets can be purchased through Payomet. We are giving Payomet the space for free, and we will sell refreshments.

A live broadcast of the show is being considered; it would take place during Deb K's usual radio show

**New Business :**

- Program Committee Discussion:

In last strategic plan, written 4-5 years ago, there is a statement about the "...dynamic quality of programming..." Justine, who is the head of the Program Committee, reported that the PC had a discussion at their last meeting on how to improve upon the programming. The committee talked about a need to have a programming Retreat to amend the current strategic plan, or to write a new one. The PC would like in attendance some of the Board members, some PC members, some deejays, some listeners, and some underwriters.

The PC came up with several core questions at their meeting, such as: How do we reach our underserved communities? How do we become more diverse?

In Board discussion, Bruce asked Justine if, by next meeting, the PC could come up with a proposal on how to proceed with the idea of a Retreat. Justine said she would talk more to John after her show on Monday morning.

- Financial Policy: Reauthorization for signatures necessary on contracts, checks, and orders for payment, receipt or deposit/withdrawal of money, and access to securities of LCC. It is in our policy already that the Board officers

are authorized to do all this. Officers needs to go to Seaman's Bank to sign.

**Old Business:**

- Equipment Upgrade Update: John reports that there are still a few "loose ends" to tie up, and that it has been difficult to have staff training, which is already paid for but the date for it came and went without it happening.
- Questions/Comments about Committee Reports/Minutes: None.
- Future Agenda Items: PC Retreat, "New Ideas" component on next month's agenda = be thinking of some!

**Other Business:**

- None.

**Next Meeting:** March 19, 2020, 5pm at the Davis Space at WOMR, Provincetown.  
After that = April 16, 2020, at Eastham Library at 4:30

**Adjournment** – Motion to adjourn by Sandra, seconded by Dave. Approval was unanimous. Meeting adjourned at 5:09pm.

*Minutes taken and written up by Sandra Hemeon-McMahon*