

**WOMR Board of Directors  
Minutes of  
September 14, 2021 Zoom Meeting at 5:15 pm**

**Attendees:** John Braden, Sandra Hemeon-McMahon, Breon Dunigan, Mark Adams, Georgene Riedl, Barbara Blaisdell, Justine Alten, Sheila House, Sheila Lyons, Tony Pierson, David Wilber, Eli Ingraham, Rick Sigel

**Regrets:** Bruce Bierhans, Marcy Feller, Jonathan Thompson

**Meeting called to order at 5:15 pm**

**Public Comment:** None

**Minutes:** Motion by Mark A to approve August 2021 minutes, seconded by David W, approved unanimously

**Finance Committee report**

- Additional Comments by Tony: Finances for station = very strong. Beat the budget for this past year! As of Sept 30, surplus has been transferred to reserves. Proposal from the Finance Committee as to what to do with reserves will be made at the next Board meeting.

**Executive Director's report**

- There are three events on the horizon = Triathlon (this Sat, as of the date of this meeting). It is a sold-out event. The Blues event at Town Hall was to be in Oct but has been cancelled. And the Annual Meeting will once again be on Zoom in November.

**Old Business:**

- **Discussion and Approval of FY22 Budget:** Motion by Sheila L to approve, seconded by Breon, approved unanimously
- **Questions/Comments about Committee Reports/Minutes:** Program Committee still looking at Strategic-Planning retreat, probably on Zoom

**New Business :**

- **Discussion and Approval of recommended amendment to the bylaws, re: where annual meeting of the Corporation may be held (change from “within the Town of Provincetown” to “on Cape Cod”):** Discussion of proposal being brought to all at the annual meeting this November. Approval to move forward with that recommendation of change to bylaws.

**Other Business:**

None.

**Next Meeting:** October 21, 2021 at 5:15pm, via Zoom

**Adjournment** – Motion to adjourn by David W, seconded by Breon, approved unanimously. Meeting adjourned at 5:30 pm.

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