WOMR Board of Directors - Meeting Minutes
Thursday, August 13, 2026 4:00 pm Via Zoom

Present: John Braden, Sheila House, Lyn Cason, Dan Gallagher, Stephanie Helm, Breon Dunigan, Fran Sullivan, David Panagore, Mike Fee, Fred Boak, Mary Martin, Indira Ganesan, Ira Wood, Matt Dunn (staff), Marcy Feller, Kirsten Andersen, Nathaniel Locke (public), Paul Greenspan (board candidate), David Lafrance (board candidate)
Regrets: Bob Seay, Stephanie Helm

1. Meeting called to order at 4:05 pm.
2. Public comment-None presented.
3. July 2026 minutes were unanimously approved.
4. POLICY/BYLAW AMENDMENTS put forward
   a. Mike Fee clarified the amendments, which were voted on as follows
   b. 1st motion was to pass the bylaw amendments for the annual meeting and was approved unanimously
   c. 2nd motion was to approve proposed amendments to the WOMR committee policies and procedures and was moved and 2nd by Dan Gallagher and unanimously approved.
   d. 3rd motion was to recommend staff post agendas, minutes and other documents promptly and was moved and 2nd by Mike Fee and unanimously approved.
5. DRAFT BUDGET PRESENTATION-Lyn Cason. Revenue assumptions for underwriting, events, pledge drives, auto donations, foundations, and other sources are presented in the summary (see attached).
   a. The budget for 2027 is proposed at $723,000, a 5% reduction from the actual 2026 revenue of $762,000.
   b. The budget includes a 3% increase in rent and a conservative estimate for bank interest and other revenue.
   c. It was underscored that it is important for underwriting goals are achieved and the potential future impact of baseball league renewals.
   d. See Lyn's full report, which includes S&W, contracted services, business and broadcasting, facilities, Business operations, events and fundraising, and board meetings and travel. Expenses expected to be $320,000, a 20% reduction from the 2026 actual expenses of $392,000.

6. SUMMER PLEDGE DRIVE-Overall goal was made. Direct appeal was currently at $11,000 with another $11,000 expected to come in (have

until late September to have accurate figures as money rolls in). Matching funds from the board on this drive were very helpful and pushed participation.

7. OTHER EXPENSES- Possible rate increases from utilities, septic charges are uncertain, business operations expenses are expected to decrease due to lower credit card fees and other costs. Events budget will be higher because of 45th anniversary event next year.

Meeting adjourned at 5:36 pm
NEXT MEETING IS SEPTEMBER 17th at the Eastham Library at 4:00 pm.