



Board of Directors November 7th, 2018
6:00 pm
Minutes

Present: David Taft, Jeff French, Paula Wehde, Nancy Silliman, Tracy Blanchard

Review of Minutes of September 12th 2018: Minutes accepted

President's Report: Dave Taft

Thanked Paula for keeping us going on day to day basis.

Director's Report: Paula Wehde

1. Comcast Funding received and about same amount as August funding this year.
2. School funding received
3. WHS student doing Capstone project
4. Sports season wrap up
5. Many school board meetings, Senior Solutions, Around Windsor

Jeffrey French motioned to accept the Director's report David Taft seconded and the motion passed.

Financial Report: Jeff French

1. Jeff able to access our online bank account.
2. Presented financial statements

Nancy Silliman motioned to accept the Financial Report as presented, Dave Taft seconded and the motion was passed.

New Business: Board Members

1. Welcome to Tracy Blanchard, potential board member
2. WOA to join Windsor Rotary as a Corporate Member
3. Mailchimp Weekly newsletter started.
4. Fundraising time at WOA, direct mail, Amazon smile

Old Business: Board Members

1. Autumn Moon wrap up, most likely not to set up a booth next year
2. NOLD free movie was huge success with about 50 attendees.

Adjournment: 7:10 pm

Nancy Silliman motioned to adjourn the meeting, Dave Taft seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors is Wednesday, January 2nd at 6 pm in the Resource Center.

Submitted by:
Paula Wehde