

## **Board of Directors May 2nd, 2018**

**6:00 pm**

### **Minutes**

**Present:** David Taft Jeff French, Phil Lockwood, Paula Wehde, John Tansey, Nancy Silliman

**Review of Minutes:** Minutes accepted

#### **President's Report: Dave Taft**

Not a lot to report since last meeting was very recent. Dave mentioned that he is interested in taking on Treasurer position, and restructuring board member positions.

#### **Director's Report: Paula Wehde**

1. WHS student in to work on and complete a Civics project
2. Working on an Around Windsor next week with Tom marsh
3. Memorial Day ceremony will be filmed
4. Graduation and Alumni day will be live streamed
5. Having computer issues on older IMAC,  
*Phil Lockwood motioned to accept the Director's report Nancy Silliman seconded and the motion passed.*

#### **Financial Report: John Tansey**

1. Did not receive April 30th reports from accounting firm in timely manner
2. John will be stepping down as treasurer and resigning from board end of June 2018
3. Suggest applying for grant from Byrne foundation
4. Ideas for fundraising and reaching out to local organizations for funding/sponsorships

*Dave Taft motioned to accept the Financial Report as presented, Phil Lockwood seconded and the motion was passed.*

#### **Old Business: Board Members**

1. New Board members still needed, have a local resident interested.
2. Additional funding from town, School and West Windsor for 2018
3. Insurance policy has been re-done to initiate cost savings.
4. Annual report being worked on

#### **New Business: Board Members**

1. Comcast payment received, decreasing Comcast revenue noted
2. Copies of by-laws for all members
3. VAN legal fee, very high for us at this time, need to look into this further.

#### **Adjournment: 7:15 pm**

*Jeff French motioned to adjourn the meeting, John Tansey seconded and the meeting was adjourned.*

The next regularly scheduled meeting of the Board of Directors is Wednesday, June 6th at 6 pm in the Resource Center.

Submitted by:

Paula Wehde