

## **Board of Directors August 1st, 2018**

**6:00 pm**

### **Minutes**

**Present:** David Taft, Jeff French, Phil Lockwood, Paula Wehde, Nancy Silliman, Jen Gaito  
Welcome to Jen Gaito, potential new board member.

**Review of Minutes of June 6th, 2018:** Minutes accepted

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

Dave thanked Jen Gaito for taking the time to attend our meeting, thanked the board members and Paula for the job she continues to do. Stressed that we need to do more to keep getting the word out about WOA.

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

1. Reported that Select Board members are often approached by members of the public to say they have seen the select meetings and other events.
2. West Windsor borrowed a camera to film the July 4th events in their town.
3. Old South Church presentation with Judy Hayward, OSC using program for steeple fundraising.
4. Candidate Zachariah Ralph in our studio, interviewed by Bob Haight.
5. Filmed 3 bands at WHS music program fundraiser
6. Only filming 1 select meeting in West Windsor every month, don't have budget to do two.
7. MAPP borrowing equipment and editing project
8. Tom Dunn wants to do a show again

*Dave Taft motioned to accept the Director's report Nancy Silliman seconded and the motion passed.*

#### **Financial Report: Jeff French**

1. Bank accounts look ok. Total Checking/Savings down by \$2500 from June 30, 2017
2. Jeff now has bank access to Mascoma

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

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

1. Camera/computer issues resolved, added RAM and FCP X update
2. Nancy and Paula reported on their successful Rotary presentation for funding
3. Byrne Foundation funding request will be submitted at end of August

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

1. Jen Gaito offered ideas for fundraising at Autumn Moon fest
2. Possible table at fest, for selling raffle tickets and showing what we do.

#### **Adjournment: 7:30 pm**

*Jeff French 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, September 12th at 6 pm in the Resource Center.

Submitted by:  
Paula Wehde