

Board of Directors September 12th, 2018

6:00 pm

Minutes

Present: David Taft, Jeff French, Phil Lockwood, Paula Wehde, Nancy Silliman, Brendan D'Angelo

Review of Minutes of August 1st 2018: Minutes accepted

President's Report: Dave Taft

Reported on attending Windsor School Board meeting and trying to engage the school to utilize WOA in any capacity. Thanked Paula for keeping WOA going, and the board members for their community commitment.

Director's Report: Paula Wehde

1. Canon XA10 out for repair
2. Inquiring to West Windsor on when we will receive our funding
3. Gearing up for Football games
4. Filming a lot of meetings particularly school with new Carousel and joint school board meetings.
5. Thank you's sent to Bryne Foundation.

Jeffrey French motioned to accept the Director's report Nancy Silliman seconded and the motion passed.

Financial Report: Jeff French

1. Jeff still trying to gain online access to our bank accounts, IT at bank helping him.
2. Paula has been managing transfers since John left, but Jeff will be taking over that role as soon as he has access.

Phil Lockwood motioned to accept the Financial Report as presented, Brendan D'Angelo seconded and the motion was passed.

New Business: Board Members

1. Brendan proposed the idea of a movie night at Bob's Freight House, using a Public Domain movie, for promotional purposes only. Could be Halloween themed.

Old Business: Board Members

1. Bryne Foundation Grant for \$10,000, unrestricted was awarded to WOA this month.
2. Table at Moonfest reserved, will be showing a "What we do" video, as well as live streaming the event on our facebook page and that will be visible to the "Moonfesters". Paula ordering a 6x2 banner for the table. Phil and Dave to supply table. Board members to help set up/down table and rotate with coverage.

Adjournment: 6:450 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, November 7th at 6 pm in the Resource Center.

Submitted by:
Paula Wehde