

Board of Directors January 13th, 2022

Via Zoom

6:00 pm

Minutes

Present: Brendan Dangelo, Paula Wehde, Alice Cable, Davis McGraw, Kiel Alcaron, Chris Goulet, Nancy Silliman, Jeff French

Review of Minutes of November 18th, 2021: Minutes accepted

President's Report: Brendan Dangelo

Brendan Dangelo reported that many new programs produced and on website. Glad that everything is running smoothly, and no major issues at WOA

Director's Report: Paula Wehde

Budget meetings in full swing and thankfully hybrid equipment in Select Board room working well after initial start up issues. High School Student finished his Capstone Project, good traffic on website, Vimeo and Facebook page. Several projects planned for upcoming months. *Nancy Silliman motioned to accept the Director's report Alice Cable seconded and the motion passed.*

Financial Report: Jeffrey French

Screen share of WOA bank/checking balances from Mascoma Bank. In good standing at this time. *Davis McGraw motioned to accept the Financial Report as presented, Brendan Dangelo seconded and the motion was passed.*

Old Business: Board Members

Hybrid equipment working well, Cat show judge discussion, and date chosen. Selectboard Candidate forum date chosen, Paula to contact candidates, Brendan and Paula will gather questions from the public from our forum of last year. Fundraising income was less than \$1000, but investment portfolio showed good gain.

New Business: Board Members

Town meeting on the horizon, we are asking for \$5000 grant from town. Formulating budget for WOA for upcoming annual report.

Adjournment: 7:00 pm

Brendan Dangelo motioned to adjourn the meeting, Jeff French seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors will be be March 10th at 6:00 pm

Submitted by:
Paula Wehde