



## **Board of Directors May 19th, 2022**

6:00 pm

### **Meeting Minutes**

**Present:** Jeff French, Colin Moon, Brendan Dangelo, Kiel Alcaron, Davis McGraw, Alice Cable, Paula Wehde

**Review of Minutes from March 10 2022:** Minutes accepted  
*Jeff French motioned to accept the minutes and Davis McGraw seconded*

#### **President's Report: Brendan Dangelo**

Everything running smoothly, will bring forward information on Movie Night in Old Business

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

Paula reported that all systems have been working well, and the hybrid system in town hall has been performing consistently but has had some technical glitches. Working with Logitech on that. Town bought a MacBook specifically for the hybrid system, were using WOA's prior to this purchase. Also light blocking shade installed in select room. ARPA forum coming up. VAN annual report is finished was waiting for 2021 tax return which was received last week.

Provided update on our 24/7 Channel stream on WOA website via Youtube. Several events coming up, school graduation, strategic plan meeting, Senior awards, Alumni day, concerts.

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

Jeff reported that all bank accounts look good at this time. The investment account has dropped due to current state of financial markets, but we are in this investment for the long term and it will bounce back. Will discuss fidelity investment in old business.

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

Paula suggested putting \$12 K of WOA funds into two other ETF funds in our Mascoma Wealth Management account. \$6K into Fidelity FHLC (Fidelity MSCI Health Care Index ETF) and \$6k into Fidelity IVV (ISHARES S&P 500).

*Jeff French made a motion to accept the investment allocation funding and Colin Moon seconded*

Movie Night is being funded by the town of Windsor through Swank Media. We will host three movies free to the public. We are advertising them via social media and flyers.

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

Long time board member, Nancy Silliman has resigned. The board will give her a gift card for \$100 to the Windsor Station for her many years of service. Talking with a new hire for summer event coverage. WOA Annual meeting will be 7/15 at Harpoon at 5:30 pm

#### **Adjournment: 7:00 pm**

*Alice Cable motioned to adjourn the meeting, Colin Moon seconded and the meeting was adjourned.*

The next regularly scheduled meeting of the Board of Directors is Friday, July 15th, 5:30 pm at Harpoon Brewery.

Submitted by:

Paula Wehde