

WEFT Board of Directors Meeting for September 25<sup>th</sup>, 2017

Call to order at 7:09 pm

Roll Call: Jermaine Raymer (JR), Bob Paleczny (BP), Sheri Williamson (SW), Vicki Niswander (VN), Brian Dunn (DB), Denise Curia (DC), Andrew Cardinal (AC), Todd Hunter (TH)

Guest: Ryan Gilmore

### **Public Comment**

None

### **Review of Agenda**

SW asked for Finance committee to be placed in New Business. TH would like to place Financial Development Committee in Old Business. TH also wants to discuss next meeting date early, adding after FTC. Striking PC items with absence of Gina et al. DC brings up issue of Personnel for closed session. TH moves to approve as amended. JR seconds. Acclamation.

### **Minutes from last meeting**

Some changes made to open minutes, mostly in regards to spelling and clarification. VN moves to approve as amended, JR seconds. Acclamation. Closed minutes moved on to approve by VN, second by TH. Approved by acclamation.

### **Treasurer's Report**

Ongoing \$4,000 issue in Quickbooks. JR and Jeff Machota discussing a solution. BP notes that Jeff has solutions for cheap. VN believes that would be the way to go. Discussion ensues.

Pledge Drive brought in \$12,327.76. Small discussions involve our savings interest. Bill payment discussed. Ameren bill for tower is not on autopay.

TH brings up money being openly visible in office. Solution? Discussion ensues. Denise will take over bill payment.

### **Programming Committee notes**

PC will meet 9-26-17/ Ryan gives ad-hoc report in addition to Gina's written report. Disciplinary procedure found by Ryan and to be used by PC.

### **Finance**

Mostly covered in previous reports

### **DLC**

No new news

### **Nominations**

No new news

### **Pledge Drive**

\$11,120 in checks and CC's collected. \$550 in pledges remaining to be collected. BP reviews various individual pledges, in addition to the rate of cash per day. "Shirt grid" and other aspects discussed, as well as timeliness of premium distribution.

### **WEFTFest**

Mostly glowing praise

### **Underwriting**

Ongoing as always

### **Grants**

Application made by VN in August, which we'll find out the results of in November.

### **Building**

Checking of air-conditioning replacement under insurance.

### **Budget**

Presenting with attention to BMI payments. VN moves to approve, JR seconds. Abstain by TH as Board Chair. Yeas: AC, DC, BD, VN, SW, BP, JR. Nays: none. Yeas have it, Budget approved.

### **Funding**

SW will be looking to find new funding opportunities. SoundHouse concerts discussed. SW is noted as chair of FDC. Many ideas conceived. TH moves to make chairing official. DC seconds. Acclamation.

### **October Board Meeting**

Set for October 23<sup>rd</sup>, 7:30 pm. TH motions, seconded by AC. Acclamation.

### **Closed Session**

TH moves to begin at 8:33 pm. DC seconds. Acclamation. Open session re-begun at 8:49 pm.

### **Board Comment**

SW would like to see more on policy for sexual harassment and the like. We do have part of this on file, noted by other members. TH would like to meet with everyone individually to determine everyone's vision for WEFT. VN feels TH is difficult to get ahold of.

### **Adjournment**

9:00 pm. JR moves, TH seconds. Acclamation.