

WEFT Board of Directors
September 26, 7pm on zoom

Attendance: Bob, Lynn, Craig, Vicki, Mark, James, Barb

Guest: Paul Baxter

Meeting Opening

- a. Introductions
- b. Approval of Agenda Craig/Lynn, Motion carried.
- c. Approval of Minutes Jim/ Craig, motion carried.

Executive Committee Reports

- a. Chair - Vicki
no report

- b. Treasurer-Mark

see report online, also see report by Jeff in Oct. for full FY report 2022

New FY starts Nov 1

Bob - insurance went up, need to get insurance coverage for transmitter

Vicki- get a device from bank for using credit cards, Bob suggested Square, but he has questions about how info gets to Donorsnap

Old Business

- a. WEFT Fest- Vicki

New Business

- a. Board Election for Sept.

Lynn's last meeting for this term, she has to post intent to run as a board elected member of board, election in October

Committee Concerns

- a. Financial Development grant updates-Vicki
Grant report due for Illinois Arts Council Friday
Can write a grant for half of air conditioner from Rotary Club
Still getting quotes re AC

Closed Session Barb/Jim, motion carried.

The board will go into closed session to discuss a personnel matter if needed
Return to Open Session Barb/Craig, motion carried.

Vote on personnel matter-board is voting to rescind suspension of John Wason. Craig/Lynn.
Bob yes, Lynn yes, Craig yes, Vicki yes, Mark yes, Jim yes, Barb yes. Motion carried.

Closing

- a. Next Board Meeting October 24, 2022, 7:00pm
- b. Adjournment 8pm