

WEFT Board of Directors Meeting 2022 October 24 Minutes

Meeting Opening 7:01pm

Introductions

Not needed

Approval of Agenda

Barb/Mark motion carried

Executive Committee Reports

Chair – Vicki

Discussion with an anonymous donor who has designated WEFT as a beneficiary in her will. Wants to be able to preserve the document and preserve her anonymity. We should put this in the safety deposit box. Key to safety deposit box is in the office in the key lock box.

Treasurer – Mark

See Report on-line

See Jeff Machota's bookkeepers report online

Old Business

none

New Business

Expenditure for AC unit at transmitter-payment to Lanz approved up to \$9000 Barb/Mark

Board member election

Lynn White – 1 yes, 3 no

Annual payment for National Native News – in budget

Committee Concerns

Digital library report –online, New AC has helped free up committee time and energy

Closing

Spintron reporting Nov 6-19

Next Board Meeting November 28, 2022, 7:00pm

December Board meeting moved to Jan 9, 2023 – Election of officers

January meeting Jan 30, 2023

Barb/Mark

Adjournment