

WFHB BOARD OF DIRECTORS MEETING Minutes
Monday April 22, 2019, 6:00pm
Hooker Conference Room #245, City Hall
201 North Morton Street, Bloomington IN

I. START RECORDING MEETING

CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Jan Walker, Charlotte Wager, Jar Turner, Pam Davidson, Tom Henderson

Absent: Sheryl Mitchell

Guests:

II. OPEN FOR PUBLIC COMMENT None

III. REVIEW / APPROVAL OF MINUTES March Minutes: PamD moves to approve and CharlotteW seconds; minutes unanimously approved

IV. Review March Action items

Several fund drive related tasks completed, not listed here

Pam and Julie — work out MOU for the Follies

-Long term, an MOU with the Follies will be pursued.

-Tom — move website, after Fund Drive, moving website to new hostV. REPORTS

A. General Manager Report

Megaseg 2 now running

Jan: we need training classes

CATS has awarded hours, so Asst News Dir is 22.5hrs/wk

B. Finance Report

C. Development Comm Report

D. Committee Comments

E. NPAC committee has a new chair, and is working with WesM on the transition

VI. OLD BUSINESS

A. Board Retreat planning: Agenda to include review of Strategic Plan (board members please read) and ways to improve communication between committees and linking action plans. Postponed

VII. NEW BUSINESS

Two possible board candidates may come forth.

VIII. ACTIONS

Complete Upcoming Events & Upcoming Board Meetings

**Date and Location Change — Monday May 20 at MCPL Rm 214 6pm

Jar completes the regular Follies Relationship + Jar finishes the upcoming event.

Pam makes a donor contact

Pam makes an MOU

50+ Expo at Twin Lakes May 8, 2019