

Wells Board Meeting
November 23, 2014
St. Mark's Episcopal Cathedral

Members present: Susannah Smith, Tom Brandt, Karen Sandness (minutes), Lynette Reini-Grandell, James Davies, Richard Helling, Jim Folk

James called the meeting to order shortly after noon and offered a prayer from the Book of Common Prayer.

The first order of business was review of the minutes from the previous meeting. [Someone?] asked why the fund raising goal had been raised from \$6000 to \$8000, and James replied that it had been decided that we should challenge ourselves with higher fundraising goals.

The meetings for the previous meeting were approved. James noted that he was trying to gather all the minutes for 2014 but that the minutes for January 2014 had not yet been approved. These minutes were approved by a voice vote.

The agenda for the day was accepted.

Lynette presented the Grants Committee's list of recommendations. (See attachment)

The Committee discussed the ways in which the grants were apportioned. About 20% of the applications were accepted. Some proposals seemed undeveloped or asked for more money than seemed necessary. In other cases, people had ethical questions about the programs. Tom said that while the original budget for grants was \$70,000, there may be up to \$5,000 more available. James and Lynette were asked to reapportion the money among the grantees.

Jim moved that all proceeds from the Veteran's Day Concert be allocated to programs for veterans. This was approved.

The Veteran's Day Concert was reviewed. About 135 people attended, and onsite contributions came in the form of checks (\$2,200), cash (\$913), and PayPal (\$40). However, sponsorships brought the total to our fund raising goal of \$6,000. It was felt that we need more sponsors, and the Board discussed ways of doing this.

Tom gave the Treasurer's Report. A MANP review is in progress, and he will be discussing a few things with the MANP representative.

The next meeting is scheduled for January 18, 2015. Since Susannah and Jim [?] will be completing their terms, the Board discussed possible replacements.

No one had any particular announcements, so the meeting was adjourned at 1:30 PM without any round robin.