

**Minutes
WNRTA Board Meeting
Thursday August 8, 2013**

The board convened at 9:10 a.m. at the Wellfleet Council on Aging.

Present: Dorothy Altman, Helen Birenbaum, Frances Davidson, Robert Denn, Marian Palley, Jean Schaefer, May Ruth Seidel, Betsy Van Dorn

Absent: Phyllis Bretholtz, Mike Donnelly, Georgie Gatch, Karen Goldberg, Gordon Kahn, Diane Mangiaratti, John Partridge, Susan Reverby

President's Report: Marian Palley reported on her meeting with Jim Hood at Outer Cape Health Center in Wellfleet. Their existing building is out of compliance with state code and a new building is planned. Does WNRTA want to co-sponsor an open meeting involving residents and nonresidents to discuss this project? After discussion, the board VOTED to co-sponsor this event with Outer Cape Health.

Membership: Outreach and recruiting of new members has lapsed. Going forward, all sitting board members will constitute the Membership Committee and will work to identify new homeowners and encourage current members to pay their dues and to recruit new members.

Publicity: Jean Schaefer needs help with issues around publicity. May Ruth Seidel will ask Phyllis Bretholtz, who has helped Jean in the past, to chair the Publicity Committee for the coming year.

Website: the WNRTA website needs a major update and overhaul by an experienced web manager. May Ruth Seidel volunteered to identify such a person ASAP.

Newsletter: Susan Reverby has agreed to continue her fine work producing the WNRTA newsletter.

Treasurer's Report: Frances Davidson submitted a written report, which showed a checking account balance of \$3,740 compared to \$6,858 in 2012. This year WNRTA incurred one-time expenses related to Wellfleet's 250th Anniversary, and revenue from OUR TOWN: CELEBRATE WELLFLEET is not yet factored in. Many members have not paid their annual dues, which are key to sustaining the organization.

Book sales: With almost 500 copies sold, a third printing is underway for OUR TOWN: CELEBRATE WELLFLEET. Revenue from sales at local retail stores is beginning to come in and should have a positive effect on finances.

Annual WNRTA party: Sunday August 25, 5–7 pm at Karen Goldberg’s: 75 East Hill Road in Wellfleet.

New business: Should WNRTA join the Wellfleet Chamber of Commerce as a nonprofit member? The board deferred a vote for further consideration.

In a brief Executive Session, the board agreed to raise Jean Schaefer’s annual salary from \$4,000 to \$4,500.

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Betsy Van Dorn