

Minutes

July 5, 2018

Board Meeting

Wellfleet Non-resident Taxpayer Association

In Attendance: Frances Davidson, Martin Richman, Betsy Van Dorn, May Ruth Seidel, Ellen Rothman, Jim Campen, Susan Reverby, Karen Goldstein, Bob Sloane, Marian Palley, Gordon Kahn, Phyllis Bretholtz, Lyra Campbell

Absent:

1. Financial Report: Lyra updated the board on statistics re: new memberships over the past year, and presented financials for the prior and current years. The organization continues to grow financial resources each year.
2. Membership: solar mailing – no new members generated from this initiative. This was a free mailing the Truro Non-resident's assisted us in.
3. Upcoming Meetings: Susan presented overview of the upcoming meetings this season. There may be some conflicts with other events. Phyllis has offered to prepare a flyer for the July 12 meeting. Discussion regarding the layouts ensued. Susan and Frances have offered to assist with distributing the flyers for the meeting.
4. Board Party: Discussion regarding the date of the annual board social gathering resulted in a decision to schedule the board party for earlier in the summer. Karen Goldberg generously offered to host the party on August 12th from 5-7 p.m.
5. Nominating Committee: New officers are needed as are new members. Brief discussion ensued regarding terms that are up for renewal per state requirement. Lyra to research 6 year term limitations terms on current. Gordon Frances and May Ruth have volunteered to serve as the nominating committee.
6. Board meetings: It was decided that an additional board meeting this summer would be helpful on August 19th 9 a.m. The Wellfleet COA has been booked for this meeting.
7. New Business: May Ruth raised discussed some issues that had developed over this past winter. She was nominated to a committee that was granted a cultural grant matching initiative. The committee is comprised of former selectmen, chamber of commerce members, etc. May Ruth made a motion to work together with the committee Wellfleet Cultural District. The motion passed unanimously. May Ruth provided informative background on the Wellfleet Community Forum and the intent of the Wellfleet Cultural District. May Ruth is now on the board of the Wellfleet Community Forum.

MEMBERSHIP: Ellen brought some concerns to light regarding some technical problems with the e-letter including how to add additional family members emails to family accounts, how to know whether people have paid or not. Discussion ensued regarding many financial and membership related business and it was decided that in August. Email would be sent out similar to the 2016 Dues Reminder that encouraged members to contact us for an update on the status of their membership. Ellen will work on the verbiage of this email using the 2016 Dues Reminder and the 2017 Dues Plea.

To prepare for this Lyra will prepare a report on who is paid up to date. Fiscal year and membership year end was also discussed.

The website was also discussed as the needs of the organization require members to be able to pay on-line. The current hosting service (GoDaddy) will require numerous upgrades to make it a secure site and it was decided that this is an opportune time to redesign and change hosting services.

8. NAME CHANGE: It was suggested by Betsy that we change our name to result in the change of our acronym to WNTA.
9. Meeting Adjourned.