

Minutes
WORT Board of Directors Meeting

June 19, 2024 | 6:00 PM
Hybrid meeting in Vinyl Library
Zoom link:

<https://us06web.zoom.us/j/84313136522?pwd=5G26ZjXAgPFY7e9EtXIsGCTEy7PAj1.1>

Directors:

- Stuart Levitan (President) Present
- Laura Gutknecht (Vice-President)
- Daniel Graupner (Secretary) Present
- Dean Loumos (Treasurer) Present
- Doug Holtz (Staff Representative) Present
- Rebecca Barber Present
- Kai Brito
- Jay Davis Present
- Jeff Spitzer-Resnick
- Phil Rhein Present
- Tanya Graham Present
- Call meeting to order. Called to order at 6:10 PM
- Adopt agenda. The agenda is adopted
- Approval of [May 2024 Minutes](#) Motioned by Dean seconded by Doug. Motion passes.
- Communications from the public. Tony C. addresses the board about sponsoring a hole on Sunday, July 21st 2024 Common Wealth Open.
- President's Report - [Motion to create Task Force on WORT's Future](#) Stu moved, Sean seconded: "To create a task force to recommend by june 2025 how WORT can best utilize available and emerging technologies and strategies to expand our listenership, volunteer participation, community impact and revenue streams." Operational details, and budget, to be determined by new board. Passes unanimously.
- Executive Committee actions since the last meeting: Authorized \$400 for Adrienne's intern.
- Treasurer's Report
 - [Finance Committee Meeting Report](#)
 - Financial Statements
 - [Cash on Hand Dashboard](#)
 - [Monthly Expense Dashboard](#)
 - [Monthly P&L Budget vs Actual - April 2024](#)
 - [Monthly P&L vs Previous Year - April 2024](#)
 - [YTD Balance Sheet vs Previous Year - April 2024](#)
 - [YTD P&L Budget vs Actual - April 2024](#)
 - [YTD P&L vs Previous Year - April 2024](#)
 - [YTD Statement of Cash Flows - April 2024](#)
 - [Credit Union Balances](#)
- Staff Reports

- [Technology and Facilities](#)
- [Business and Events](#)
- [Donor Relations](#)
- [Music Director](#)
- [News, Talk, & Public Affairs](#)
- [Volunteer Outreach](#)
- [Digital Production Director](#)
- Dean moves and Tanya second to accept the staff reports. Motion passes unanimously.
- Committee/Work Group Reports
 - [Engineering Committee Report](#)
 - DEI Committee
 - Policies and Bylaws Committee Report
 - Personnel Committee
 - Programming Committee Report
 - Elections Committee Report
 - Community Advisory Board Report
 - ~~Mural Project Mural report~~ - on hiatus
 - Old Business
 - Board-Staff Retreat
- New business
- Motion to go into closed session to discuss collective bargaining Dean moves and Dan seconds to go into closed session. A roll call vote is taken - closed session begins at 7:34 PM. Dean move and Dan seconds to leave closed session.
- Adjourn Rebecca moves and Dean seconds to adjourn.

The WORT Board of Directors meets on the third Wednesday of every month. 2024 Board meeting dates: ~~January 17, February 21, March 20~~ April 17, May 15, June 19 (Juneteenth), July 17, August 21, September 18, October 16, November 20, December 18.