

Wood-Pawcatuck Watershed Association
Board of Trustees
BUSINESS MEETING
October 17th, 2013
6:30 p.m.

AGENDA

"Always put the donor first and foremost. Let them know that without their help amazing things cannot happen, but can and will with their help. The reality is that without donor help, your cause would shrink or sink."

T. Ahern—"Seeing Through A Donor's Eyes"

1. CALL TO ORDER & APPROVAL of MINUTES — August 15th meeting (*on board website*)
2. REPORTS
 - a. Financial update / *August*
 - b. Program Highlights / *Fox*
 - c. Membership Attributes Task Force Update on Survey / *Morrison*
3. BUSINESS
 - a. Policy needs / *Desbonnet*:
 - i. Board Giving Responsibility — Debate draft (*on board website*); make a decision
 - ii. Set a WPWA Overhead Rate — Debate draft (*on board website*); make a decision
 - iii. Access to Board (password locked) Website — Discussion as below
 1. The website was devised for board member use; do we allow staff access? How about past board members? Volunteers, especially those serving on committees and Task Forces? WPWA needs a policy that allows access to needed information without jeopardizing board privacy.
 - iv. Reopening A Board Decision
 1. Review and discuss materials submitted for review (*on board website*)
 2. Define draft policy and/or next steps
 - b. WPWA 2014 Plan of Review — Review draft work plan (*on board website*), provide final guidance and input for Chris to move to final copy and assign budget to fit work planned for 2014.
 - c. "Thinking Session" — discuss the idea of convening a focus group of recently resigned board members to gain insights into why they left, identify how we might reengage them as volunteers on committees, gain insight on their perceptions of WPWA and how it might grow into the future.
 - d. "Thanking Session" — discuss development of an event to thank all those recently resigned board members for their service to WPWA.
4. OTHER
5. ADJOURN