

Wood-Pawcatuck Watershed Association
Board of Trustees
BUSINESS MEETING
January 23rd, 2014
6:30 p.m.

AGENDA

"When an untrained person says, "I like it," it's a matter of taste. When a trained professional says, "I like it," it's a matter of judgment based on recognized and proven criteria. Personal taste is often irrelevant and often misleading."
T. Ahern—"How to Write Fundraising Materials"

Attendees:

1. CALL TO ORDER & APPROVAL of MINUTES
2. REPORTS
 - a. Financial update / *August*
 - b. Program Highlights / *Fox*
 - c. Membership Attributes Task Force Update / *Morrison*
 - d. Board Development Committee / *Drew*
3. BUSINESS
 - a. Approve 2014 Plan of Work
 - b. Approve 2014 Budget
 - c. Define **Charge** of NEW Standing Committees as per 2014 Plan of Work:
 - i. Fund Development Committee – draft overall duties, responsibilities
 - ii. Membership Committee – draft overall duties, responsibilities
 - d. Annual Meeting
 - i. Create Planning Committee
 - ii. Set date and time
 - iii. Select venue(s)
 - iv. Set theme and possible speakers
4. OTHER
 - a. WPWA Conference "Managing Climate Change" / *Drew*
5. ADJOURN