

Friends of Lorine Niedecker
Board of Directors Meeting
Monday, August 16, 2021, 6:00-7:00 via Zoom

MINUTES

1. Call to order – the meeting was called to order at 6:03 p.m.
2. Minutes from July 19, 2021 – approved (Hess, Stebelton)
3. Updates:
Chuck - NEA grant application – the application is for \$50,000 over 2 years. It is due 8/25. Chuck and Laura are working on this.

Amy – Second Draft of ED Job Description – the group discussed some edits. A third draft will be forwarded to Chuck and Laura for the NEA grant.

Steel - Draft Language to present to potential board members. Steel reviewed a list of skill/attribute categories of board members that can be utilized in developing our Board matrix. The group suggested some edits and changes. The updated version will be shared with the board.

4. Discussion – Steel will facilitate a discussion evaluating board member composition. Steel shared a brief survey for current board members to begin the new Board matrix. Board members are asked to complete the survey as soon as possible.
5. The meeting was adjourned at 7:04 p.m.

Next meetings:

Monday, September 20, 6:00
Monday, October 18, 6:00
Monday, November 15, 6:00
Monday December 20, 6:00
Monday, January 17, 6:00