

Friends of Lorine Niedecker  
**Minutes** Board of Directors Meeting  
Monday, July 19, 2021, 6:00 via Zoom

In attendance: Tom, Ronnie, Karl, Ann, Laura, Chuck, Steel, Dot, Nancy

1. Call to order at 6:01
2. Approval of minutes from June 21, 2021 (Approved-Ronnie, Tom)
3. Ronnie presented a partnership with Write On Door County (Approved-Laura/Tom)  
The proposal will be emailed to the board. She will update us as the project progresses.
4. Laura proposed that FOLN apply for an NEA grant. Chuck will assist, Karl will also help.  
The hope is NEA would help fund the Executive Director position.  
Pre-application deadline August 12, grant deadline August 25, we would hear by the end of the year for funding in 2022. (Approved-Steel/Ronnie)
5. Board nomination list was reviewed. Many strong candidates.  
Steel offered to draft language to present to potential board members.
6. Job Description for the ED position committee is meeting Thursday, July, 22 2021.  
A draft will be emailed to the board in a week-10 days. The draft is needed for the NEA grant (Aug.12), and will help determine FOLN direction. More work will continue.

**For next meeting and in preparation for August 16, 6:00:**

- \*Laura will email the Woodland Pattern process for governance
- \*Ann will locate the matrix from 2010(?)
- \*Draft of ED Job Description will be emailed – comments regarding the draft should be sent to Amy. A second draft will be needed for Laura and Chuck before August 12.
- \*Steel will e-mail draft of FOLN potential board member invitation language.

**Agenda for the next meeting:**

What should the process be to add new board members? How many board members should be invited and who?

Steel will facilitate this discussion. Steel will be the Zoom host.

Thank you all for your time.

Respectfully submitted, Ann Engelman

Monday, July 19, 6:00  
Monday, August 16, 6:00  
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