

Minutes of the Meeting of WILPF US Board of Directors
March 22, 2016
Held via teleconferencing

Board members present:

President: Mary Hanson Harrison
Chair of Membership Development: LaShawndra Vernon
Chair of the Development Committee: Marybeth Gardam
Chair of the Nominating Committee: Laura Dewey*
Chair of the Personnel Committee: Nicole Scott
Chair of the Program Committee: Maureen Ngozi Eke
Chair of the Program Committee: Odile Hugonot Haber
At-large Board Member: Dixie Hairston*
US Section Member of the International Board, Melissa Torres

Board members absent:

Secretary: Candace Perry
Treasurer: Jeanmarie Bishop*

WILPF members, non-Board present: Ellen Schwartz, Darien De Lu, Deb Garretson, Barbara Nielsen, Terry Futvoye-Micus, Joan Bazar

Also present: Lamia Sadek, Managing Director

The Board convened in Open session, via teleconference call, at 8:30 pm (EST). LaShawndra Vernon facilitated. Ellen Schwartz served as dashboard facilitator. In the absence of the secretary, Nicole Scott served as secretary.

New members* to the board were welcomed and introduced themselves.

The January, 2016 minutes were approved.

The following announcements were made:

Lamia Sadek vacation begins April 18, 2016.
Lamia will be completing tasks before the end of March.
Secured PDF grant focusing on capacity, financial and board development

Donations:
\$30,000 - Individual donor (Robin Lloyd), restricted for payroll support
\$25,000 - Charitable Fund (Craigslist)

It was suggested to develop an AdHoc committee to consider board member giving responsibilities, and it was agreed by consensus.

The meeting adjourned at 10:10 pm (EST).

Respectfully submitted,

Nicole Scott, Acting Secretary