

WILPF Decision Log

3/18/2014

Ria Kulenovic, Director of Operations, and Mary Harrison, President, Altaira Hatton, Treasurer, and Deb Holley, Secretary, were decided to be the signatories for US WILPF. Bank at this time is Eastern Bank (for checking account) and brokerage account is at E-Trades. (No limits on maximum amounts allowed per check were decided at this time.)

4/1/2014

The Board agreed Altaira Hatton, Treasurer, should be given access to all the financials and the passwords by Ria Kulenovic.

5/27/2014

Executive session was held, at which the Board met to consider the appointment of an interim International Board Representative for the US Section, to complete the term vacated by Catia Confortini. Melissa Torres was chosen as the IB Representative. Marie-Louise Jackson-Miller and Linda Richard were approved as co-chairs of the Ad Hoc Fundraising Committee.

6/27/2014

The decision, through e-mail, was made to hold a board meeting at the Triennial Congress, to be held in Detroit, August 1-3. Meeting would be held on Sunday, August 3rd, from 8:00 am to 10:00 am.

7/2/2014

The Steering Committee, through e-mail, gave Mary Harrison permission to ask Ria to hire an accountant, possibly WILPF's current auditor, Patricia Cobb, to work out a timeframe to move forward with JAPA's proposal for their accountant and a WILPF accountant to examine JAPA's books.

8/3/2014

The Board voted to accept Robyn Lloyd as chairperson of the Development Committee, until the next election.

9/12/2014

The Board voted on whether to accept or reject the recommendation from the Personnel Committee to hire an Interim Executive Director and a Transition Consultant through a consulting firm, Third Sector New England. The vote passed to accept the recommendation, by consensus.

10/11/14

The Board voted, with consensus, to accept the contract for Paula Herrington, interim Executive Director.

11/11/2014

The Board voted, by consensus, to include on the upcoming national elections ballot a Bylaw amendment adding the Membership Development Committee chair to the Steering Committee.

The Executive Board voted to add Betty Burke to the Personnel Committee

The Executive Board voted to accept the list of proposed delegates to the International Congress at The Hague. The list consisted of Mary Hanson Harrison, Regina Birchem, Barbara Nielsen, Jane Doyle, and Carol Urner.

11/19/2014

The Board voted through email, by consensus, to approve the scope and hiring of Third Sector New England Heather Harker as the transitional consultant.

12/9/14

The Board voted, by consensus, to hire Accounting Management Solutions to undertake the JAPA audit.

12/29/2014

The Board voted, by consensus, to approve the 2015 budget.

The Board voted, by consensus, to approve the proposed allocation of funds tentatively to be received by the Grow WILPF campaign.

1/20/2015

The Board voted, by consensus, to send a letter of invitation to the parents of the murdered Mexican university students, asking them to tour the United States.