



ASSOCIATION FOR THE RELIEF OF AGED WOMEN
Board Meeting | July 11, 2019 | 9:30
Wamsutta Club at the James Arnold Mansion

Packet contents to be reviewed prior to the meeting: June Meeting Minutes; Monthly Financial Report; Executive Director Progress Notes; July Beneficiary Tracker/Explanation; Strategic planning/Governance update

● Call to Order and Roll Call

● Clerk Report – see packet

✓ **Recommendation to approve June 2019 Board meeting minutes – VOTE**

● Reflective Moment

▪ Jo-Ann Beaulieu

● President's Report

▪ Responding to strategic planning/consultant's meeting recommendations
▪ ED Transition review/priorities

● Executive Director's report – *see packet*

▪ Board resource site – www.arawofnb.org/awar-board-site/
password (ARAW1866) protected
▪ Database and centralization of administrative work
▪ Meeting with chairs and board members
▪ Regina employment status
▪ New fulltime admin support
▪ See status change and other activities tracking sheet

● Finance Review – *see packet*

✓ **Recommendation to accept June finance report - VOTE**
✓ **Recommendation to authorize ED to sign checks/ceremonial checks to be signed by board member – VOTE**
✓ **Recommendation to authorize ED to approve office expenses up to \$5,000 - VOTE**

🌐 Committee Reports

- Beneficiary – *see packet*
 - New recommendation process
 - Distribution preference
 - ✓ **Recommendation to accept recommendations of the beneficiary committee for each individual request – VOTE**

- Governance – *see packet*
 - Strategic planning data collection update
 - Board retreat: October, 10 from 9 am – 4 pm at Wamsutta Club

- Grants
 - Analysis of grantee activities and outcomes
 - Revamping RFP and developing recommendations for future granting priorities
 - ✓ **Recommendation to approve sending of collection letter to Cindy Ricard as last attempt to recover Art Program funds – VOTE**

- Nominating
 - Efforts ongoing, nothing to report at this time

- Outreach
 - Efforts ongoing, nothing to report at this time

- Visiting
 - Support documents and visiting packets revised (posted on board site and available at meeting)
 - 2019 visiting schedule (to be posted on board site and available at meeting)
 - **June Visitor Reports:**
 - Jo-Ann Beaulieu, Barbara Pearl, Jeannette Doyle and Rosemary Saber
 - **Upcoming July Visitors:**
 - Maria Pinarreta, Mary Ellis, Debbie Brooke, Gretchen Whipple

🌐 Other business to be brought before the board

Announcements/Meetings:

July 31, 2019 | 9 am

August 1, 2019 | 1 pm

August 8, 2019 | 9:30 am

October 10, 2019 | 9 am

Beneficiary Committee (ARAW Office)

Executive Committee (ARAW Office)

Board of Director Meeting (Arnold House)

STRATEGIC PLANNING: BOARD RETREAT