



ASSOCIATION FOR THE RELIEF OF AGED WOMEN
Board Meeting | August 8, 2019 | 9:30
Wamsutta Club at the James Arnold Mansion

Packet contents to be reviewed prior to the meeting: July Meeting Minutes; Monthly Financial Report; Executive Director Activity Notes; August Beneficiary Request Tracker and documentation; New grantee monthly reporting form

● Call to Order and Roll Call

● Clerk Report – see packet

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

● Reflective Moment

▪ Rosemary Saber

● President's Report

▪ Jean Silver resignation: thank you letter & gift
▪ Book recommendations

● Executive Director's report – *see packet*

▪ Financial report consolidation	▪ GNBCHC
▪ Credit card	▪ Coastline
▪ Office reorganization	▪ IAC
▪ Copier	▪ Other activity sheet/projects

As always open to all feedback, suggestions and TO DOs

● Finance Review – *see packet*

✓ **Recommendation to accept July finance report - VOTE**

🌐 Committee Reports

- Beneficiary – *see packet*
 - ✓ **Recommendation to accept recommendations of the beneficiary committee for each individual request – VOTE**
 - ✓ **Recommendation to retroactively revise beneficiary numbers so year range comes first, for ease of reporting – VOTE**
 - ✓ **Recommendation to invite Jean Silver to stay involved with ARAW as a consultant to the Beneficiary Committee – VOTE**
- Governance
 - Board retreat: October, 10 from 9 am – 4 pm at Wamsutta Club
 - RSVP to the office
- Grants – *see packet*
 - Monthly reporting amended document
 - Working on revisions to grants and grant application process
 - Meeting TBA for August
- Nominating
 - **Recommendation to invite Pamela McKnight to join the board - VOTE**
- Outreach
 - Brochure update/distribution
 - Board member cards
 - Efforts ongoing, meeting scheduled for August
- Visiting
 - **July Visitor Reports:**
 - Maria Pinarreta, Mary Ellis, Debbie Brooke, Gretchen Whipple
 - **Upcoming August Visitors:**
 - Shannon Bachman, Ann Fox, Rosemary Saber

🌐 Other business to be brought before the board

Announcements/Meetings:

August TBD

August 26, 2019 | 9:30 am

September 4, 2019 | 9 am

September 5, 2019 | 9:30 am

September 12, 2019 | 9:30 am

September 17, 2019 | 9:30 am

October 10, 2019 | 9 am

Grants Committee (ARAW Office)

Outreach Committee (ARAW Office)

Beneficiary Committee (ARAW Office)

Executive Committee (ARAW Office)

Board of Director Meeting (Arnold House)

Finance Review with BOA (ARAW Office)

STRATEGIC PLANNING: BOARD RETREAT