Western Cuyahoga Audubon Society Board Meeting Monday, September 17, 2012 6 p.m. at Sandwich Delites, Berea OH

Present: Nancy Howell, Kurt Miske, Penny O'Connor, Mary Anne Romito, Tom Romito, Stan Searles, Diane Sigler, Barry Wolfe

- 1. Finances: Nancy Howell reported \$14,006.01 in the treasury. Mary Anne Romito asked for questions on the WCAS IRS form 990 she prepared.
- 2. Annual report to the National Audubon Society: Tom Romito presented a draft of the chapter annual report to the National Audubon Society. Board members suggested additional volunteers, volunteer activities, and hours. Goals were added.
- 3. Tom distributed another draft of the final report on WCAS five-year forest breeding bird survey. Board members edited for content and readability. Tom will bring a final draft to the next board meeting.
- 4. Mary Anne and Tom suggested putting in names of new members, renewing members and donors in the newsletter, as done by Friends of Big Creek. Big Creek fundraiser may come to a board meeting to share ideas.
- 5. Idea of having a coach to help the Board plan for the future: Tom suggested this idea. Barry Wolfe explained the importance of working with a coach who deals with nonprofits. Stan Searles suggested a name from Cleveland State University. Tom will make the contact to explore the idea further.
- 6. Next board meeting: Monday, October 22, 2012, 6 p.m. at Sandwich Delites, Berea, OH