

**WMNF Volunteer Committee Meeting**  
**June 12, 2018**  
**Minutes**

Volunteer Committee Members

Gabrielle Ayala

Rob Fitzpatrick

Katarina Lauver ~ Chair

Pamela Robinson

Blannie Whelan

Staff Members

JoEllen Schilke

Board Members

Lauren Adriaansen ~ Personnel Chair

Meeting called to order: 6:35 pm

Quorum met.

Lauren Adriaansen: As Chair of the Personnel Committee on the Board, she presented information regarding the Grievance Resolution Process. She would like to stream-line the process and has requested the Volunteer Committee review the policy and present to the Board our input. We will vote on proposed changes in July and present to Lauren at the August Volunteer Committee meeting.

JoEllen Schilke: She is working on the planning of the Volunteer party to be held at the Armature Works. No date as yet. She is increasing security on the Website. Again this year, we have been invited to share space with the Sierra Club for the St. Pete Pride Parade and outreach. June 23, 24, 2018.

**The Juneteenth WMNF 10<sup>th</sup> Annual Pot Luck Open House is June 19, 2018,** 5:30pm ~ 8pm. Special programming is planned all day with speakers, and a poet, in the Live Music Studio: 6:30-7:30. There will be a short panel discussion afterwards.

With the completion of the business portion of the meeting we convened to interview, by telephone, the 3 prospective candidates for the At Large position on the Board. The candidates are Kate Reuter; Dottye Stewart; Maria Trogolo. Each candidate was asked the same 3 questions. After deliberation we unanimously chose Dottye Stewart as the Volunteer Committee's choice for the At Large position on the Board.

The Committee had an informal discussion on the reasons, and concerns, for the diminished volunteer support during the fundraising marathon.

Meeting adjourned: 9:30 pm

**Next meeting: July 10, 2018 @ 6:30 pm**

Respectfully submitted:

Gabrielle Ayala, Secretary