

**Burlington Writers Workshop (BWW)
Meeting of the Board of Directors**

Date: February 26, 2017

Place: 110 Main St. Suite 3C, Burlington, VT

Board of Directors Attendees:

Peter Biello

Danielle Thierry

Wendy Andersen

Lauren Bender

Walt Mahany

Guest Attendees:

Eva Gumprecht (via phone)

Board Members not present:

Cynthia Close

Cathy Beaudoin

Meeting called to order at 10:08 a.m.

1. Approval of the January 17th Board Meeting Minutes.
Meeting minutes were unanimously approved.
2. Appointment of BWW Board Member as Treasurer of the Organization
Unanimous decision to ask Terry Cleveland to be new treasurer. Will move forward with transition from Cathy if Terry agrees.
3. Discussion of Strategic Vision for Satellite Locations (Eva)
Eva says the space they're using in Montpelier is good and says overall Montpelier has cohered in a nice way. Eva says she's no longer at her wit's end. She proposes holding an extra meeting in April. Great to have Baron Wormser—he "gave the group a feeling of legitimacy." Board agreed to extra April meeting and another workshop with Baron or some other published author.

Some discussion about the role of waiting lists. Eva says she "nags" people to honor their RSVP.

4. BWW Open Organizer Position
Board members will reach out to candidates for organizer; those who decline the position may still be invited to serve on the board.
5. *Mud Season Review* editor's report

Print issue has gone to Lee-Ann, who is designing it. Mike is working on art. Online on hiatus until April. Getting caught up on backlog.

Call for open position in weekly emails. Lauren will follow up with Danielle.

Two MSR authors are planning to attend the *MSR* launch in April. Lauren/Danielle will forward headshots and MSR cover to Peter for publicity.

Peter will look into advertising for MSR on Facebook and either Poets & Writers magazine or AWP's Writers Chronicle. Peter will check with Erin Post.

6. Workshop Organizer's Report
Workshops going well.

BCA grant has been submitted.

Best of is on track. Danielle will ask Partridge about his band playing at the launch.

Danielle will check on tables for sponsors. Once Peter has that info, will put out call for sponsors.

7. Other Issues

Summer workshop on feedback and workshop leadership. Peter happy to lead.

Who is our official secretary? Let's look at this on March 18th.

Next Board Meeting:

Saturday, March 18th at 10 a.m. at BWW space on 110 Main St. Suite 3C.