

Minutes  
Vineyard Power Board Meeting  
December 1, 2015

Present: Ted Bayne, Dan Seidman, Ron Dagostino  
Calling in: Ann Berwick, Janet Foley Orosz, Mike Jacobs, Paul Pimentel, and Bill Lake  
Non-Board: Richard Andre (calling in), Erik Peckar (present)

1. Minutes for November 3rd were accepted as modified.
2. Compensation Committee formation and charter. Discussion followed. Paul, Ron, and Bill on the committee. Charter is: come up with a formula/structure for Executive Director's bonus. Moved and approved.
3. Review VP Revenues (PDF of spreadsheet sent out). Detailed discussion of the revenue chart ensued. Changes/updates were suggested. (fiscal year is calendar based).
  - a) Year to date comparison to forecast
  - b) Historic sources
4. Fundraising through Donations discussion. The letter was reviewed. Modified letter will be ready by Friday. Erik will provide Ann with accomplishment list.
5. Admin and new business.
6. Meeting adjourned at 12: pm. Next meeting at Jan 19<sup>th</sup> at 10:30am.

Respectfully submitted, Ted Bayne

**Mike's agenda**

**Board members-**

VP Board Meeting Agenda

10:30 am – 12:00 pm on Tuesday, December 1, 2015  
(at the office)

- 1) Approval of 11/2/15 Board meeting minutes 10:30
- 2) Compensation Committee formation and charter 10:33
- 3) Review VP Revenues (materials distributed) 10:45
  - a) Year to date comparison to forecast
  - b) Historic sources
- 4) Fundraising through Donations discussion  
(letter distributed) 11:25
- 5) Administration/ new business 11:50
- 6) Adjourn 12:00

Mike Jacobs

<Revenues charted 2010-2015.xlsx><2015 Revenue Chart Annual Meeting.pdf><12-2015 letter for allied fundraising.doc>