



WRAP RESOURCE CENTER

SEPTEMBER 23, 2008

Community Meeting

Welcome & Introductions

2

- Board Members
 - Barry MacDougall
 - Jim Fuester
 - Matt Rindfleisch
 - Denise Brogan-Kator
 - Jim Toy
- Meeting Attendees

Agenda

3

- Welcome & Introductions
- Progress on 2008 Priorities
- Accomplishments
- Budget Status
- Questions and Answers

Progress on 2008 Priorities

Planning & Programming

4

Priority	Status
Complete evaluation started in Fall 2007	In Progress
Review role, function, and membership of the WRAP Advisory Committee	Not Started
Develop and sponsor two new events	Boo Brunch at \aut\BAR Performance Network Benefit
Complete and submit two grant applications	Not started
Prepare the annual 2009 plan	Not Started – Worked planned for November and December.

Progress on 2008 Priorities

Board Development

5

Priority	Status
Develop and maintain a skills profile of current Board members	Not Started
Add 5 new Board members	In discussion with two potential board members.

- Modified 319 Braun Court lease so Board members are not required to serve as guarantors.

Progress on 2008 Priorities

Volunteer & Facilities

6

Priority	Status
Increase number of volunteers from 5 to 15	Increased volunteers to 10 but lost 5 – currently at 5.
Increase facility usage by 30%	Added one new group.
Evaluate and implement new hours of operations	Not Started
Improve the appearance and utility of the physical space	In Progress

- ❑ Lost Volunteer Coordinator
- ❑ Renewed 319 Braun Court lease through June 30, 2009.

Progress on 2008 Priorities

Communications

7

Priority	Status
Complete the program evaluation survey	Completed
Develop press release kit and templates	Not Started
Create an annual communications plan	Not Started
Improve processes and frequency of web site updates	In Progress

- Converted to on-line newsletter service for E-WRAP – improved format and appearance, self subscribe / unsubscribe features, and tracking of content usage.
- Added 200+ email addresses to E-WRAP

Progress on 2008 Priorities

Fundraising

8

Priority	Status
Increase individual contributions by 15%	Unknown
Raise corporate donations by 10%	Unknown
Increase number of monthly contributors by 50%	Unknown
Add 50 new contributors	Unknown
Identify 250 new potential contributors	At 450
Implement a new contributor database	In Progress
Complete a financial audit to provide greater opportunities for grants	Not Started

- Received largest single corporate donation ever - \$5000 from Coors.

2008 Accomplishments

9

- ❑ Completed 2008 Annual Plan
- ❑ 3 of 5 board members attended the Creating Change Conference in Detroit
- ❑ Negotiated lease for 319 Braun Court through June 30, 2009
- ❑ WRAP Presence - A2 Connections Birthday Party, A2 Film Festival Queer Night, UM Gayz Craze
- ❑ WRAP Events – Blue Moon Night, Spring Brunch, OutFest
- ❑ Upcoming WRAP Events – Boo Brunch on Oct 25th and Performance Network Benefit Performance of Geoffrey and Jeffrey on December 11th.

2008 Budget Status – Year to Date¹

10

	Budget	Actual	Variance
Beginning Balance	\$11,075	\$11,075	\$0
Income	19,280	21,941	2,661
Expenses	<u>24,183</u>	<u>21,322</u>	<u>(2,861)</u>
Net Income - Expenses	(4,903)	619	\$5,522
Debt Payments	<u>3,000</u>	<u>0</u>	<u>(3,000)</u>
Net Cash Flow	(7,903)	619	8,522
Ending Balance	\$3,172	\$11,694	\$8,522

1) Budget and actuals as of 8/31/2008

2008 Budget Status

11

- Donations Are Down
- Budgeted Monthly Expenses = \$3,138
- Current Fund Balance = \$11,694
- Operating Funds Through – December 2008
- Planned Fund Raising (Boo Brunch, Performance Network Benefit, Holiday Appeal) - \$6,000
- Operating Funds Through – February 2009

We need your help....

12

- Board Members
 - ▣ Different Skills and Contributions Needed
 - ▣ Operational - volunteers, facility, communications, and financial.
 - ▣ Strategic - identify strategic directions, objectives, and implementation plan.
- Volunteers
 - ▣ Office Coordinators – 2 hours a week @ WRAP
- Donations
 - ▣ Financial
 - ▣ In-Kind Services

Question and Answer