

EXECUTIVE DIRECTOR REPORT

July 2019

Program:

- Program Subcommittee meeting was held on July 18.
 - Longevity Proposal – Next steps, Faye, Aaron and Joe get together to identify what success would look like.
 - Received MOU from Boulder Crest Retreat. Faye will disburse to subcommittee.
 - Waiting to hear back from COMMIT Foundation if we can do a pilot in November/December 2019.
 - Update on Higher Ground: HG helped recruit 6 warriors for August Solo FX
 - Update on [iRest](#) practitioner. Will schedule iRest on an R&R day sometime this year as experiment.
 - Moving forward with a Smith River FX next year
 - Assistance Fund proposal. Subcommittee wants to see how this correlates to a key result, what would constitute success? Saul will redraft with program committee questions and board will vote.
 - Reviewed Anonymous Board Survey on Program Development. Will discuss at BOD meeting
 - Reviewed Capacity Matrix v3. Currently a SKETCH of strategic plan. Will discuss at BOD meeting
- Busiest month of the year yet for FXs. FX9 was a Solo, FX10 was a Caregivers, FX11 was a Couples. All successful. Will provide more detail at BOD meeting.
- Deputy Director of Warrior Services. Audrey started on July 9. She's doing great!

Fundraising:

- Warrior Taste Fest. Exceeded goal of 300 attending! Met goal of raising \$300K! A terrific event that introduced a lot more friends to WQW. Feedback on unique, fun, well-organized event is strong. Will continue event next year. A more detailed review will be presented at board meeting.
- NAB. Productive meeting. All but one NAB member attended. Got in-depth look at Coaching FX and heard from alumna of Women's FX.

Communications/Outreach:

- Lots of media for WTF including local radio and tv.
- Article on WQW in Drake fly fishing magazine by Mike MacLeod.

Quiet Waters Ranch:

- Caretaker House. Funds have not yet been wired to our account. Eugen and Greg are taking the lead on this with their connections at YC. Ryan and family are moved in!

Administration:

- Ex Com Meeting