

# WEST BARNSTABLE CIVIC ASSOCIATION

## Board Meeting Minutes

January 7, 2020

### Opening

The regular meeting of the WEST BARNSTABLE CIVIC ASSOCIATION was called to order at 7:00 PM on January 7, 2020 at the Community Building by Nancy Meagher, President.

### Present

Nancy Meagher, Bob Stolte, George Zoto, Hank Farnham, Pam Chase, Dolores Schermer, Dan Dewey, Dave Kern, Kris Clark, Ed Jay, Jon Britton and guest Shirley Stolte.

### Councilor's Report – Kris Clark

Items discussed from Town Manager's Report

1. Council President – Paul Hebert
2. Water report given by Dan Santos
3. Town Census to be mailed in
4. Town Budget being worked on
5. Reorganization of Director of Communications
6. Chamber of Commerce – Barnstable gets 1/3 of funding
7. Residents of Plum Street – need 51% support for work to be done
8. On-going discussion regarding Paine Black House
9. Deputy Fire Chief and others are discussing opening warming station at Community Building during power outages – looking for funding

### Approval of Minutes

Amendments to December 3, 2019 minutes included deletion of wording of NO CHANGE to #1 of Treasurers report, Deletion of #4, \$15 – paid to state for filing fee and \$52.06 spent for chip reader.

As amended: Dolores Schermer motioned, Ed Jay seconded and unanimous vote taken to accept minutes as amended.

### Open Issues

Wrap-up report on West Barnstable Tree Lighting on December 1, 2019 given by Shirley Stolte.

1. Approximately 30 attended the lighting ceremony. Due to inclement weather, luminaries not used and Living Nativity was moved inside the Meetinghouse. Weather precluded Santa's arrival on a fire engine and trumpet accompaniment by Jeremy Cadrin to Christmas Songs on green.
2. About 100 people gathered in the Meetinghouse to hear the Christmas Story, the Bell Choir and to sing Christmas Carols. Most then gathered in Jenkins Hall for refreshments.
3. Financial Report:
  - \$500.00 received from Town of Barnstable
  - Expenses paid out were \$340.98
  - Balance of \$159.02 will carry over to 2020 and held by WBCA
  - Nancy will check with Andy Lee regarding a thank you to town. The support was acknowledged at the lighting.
  - Discussion ensued regarding increasing the contribution by the town.

### Treasurer's Report – Bob Stolte

1. \$35.06 income
2. \$350.97 Expenses
3. Balance as of 12/31/2019 - \$4,865.17
  - Checking \$4,000.82
  - Savings-Scholarship \$680.12
  - PayPal \$184.23

Ed Jay motioned, Hank Farnham seconded and unanimous vote taken to accept report as given

4. Annual Report for 2019 will be available at General Membership Meeting on the 21<sup>st</sup>.
5. \$80.00 is needed for box rental. George Zoto motioned, Nancy Meagher seconded and unanimous vote taken to pay the bill.
6. Bob Stolte will explain insurance coverage at an upcoming Director's Meeting.

#### **Membership – Jon Britton**

1. T-shirts will be discounted from \$20 and \$25 to \$15 and \$20.
2. Dues of \$15.00 are due for 2020.

#### **Old Business**

1. Andy Lee has gotten speakers for General Meeting on January 21<sup>st</sup>. Social to start at 6:30. The meeting will be called to order at 7pm.
2. Nancy Meagher will pursue updating and redesign of WEB site. She will check with CCYP for assist.
3. Thank you to Judy Desrochers and Joanne Wallace for Community Building Holiday Decorations. Both unable to attend to give report.
4. Pump station letter sent. Cease and Desist Letter sent. Nancy will call CCCC regarding their cleanup of fallen trees.
5. Annual General Membership Meeting Agenda for 1/21/2020
  - Ed Jay will propose three new members and the slate of officers:  
President – Nancy Meagher  
Vice President – Ed Jay  
Treasurer – Bob Stolte  
Recording Secretary – Pam Chase  
Corresponding Secretary – Andy Lee  
Immediate Past President – Hank Farnham  
Directors: Jon Britton, Gary Cremeans, Dan Dewey, David Kern, Dolores Schermer, John Seyffert, George Zoto
  - WBCA Webmaster
  - WBCA Scholarship Committee – Go Fund Me update
  - Dan'l Webster Dinner Fundraiser – February 7, 2020 – THANK YOU, Gary Cremeans!!! Flyer to follow.
  - Mercy Otis Warren Woman of the Year Award due April 2020  
(<http://www.barnstablecounty.org/affiliated-organizations/nominate-someone/>)
  - Year End Report – George Zoto
  - 2020 Scheduled Events (Attached)
  - Program:  
6:30-7:00PM – Social, Light Refreshments  
7:00-7:15PM – WBCA Business  
7:15-7:35PM – Cape Cod Extension, Greg Berman – The Science of Sea Level Rise  
7:35-7:55PM – Cape Cod Commission, David Still – Coastal Planner. A Tool to Explore SLR Adaptation
  - Help with Baked goods, set up and Coffee (Thank you George)

Pam Chase motioned, Dolores Schermer seconded and unanimous vote taken to adjourn.

Meeting was adjourned at 8:25PM by Nancy Meagher, President. The next general meeting will be at 7:00PM on January 21, 2020, in Community Building.

Minutes submitted by: Pam Chase, Recording Secretary