

WEST BARNSTABLE CIVIC ASSOCIATION

Board Meeting Minutes

February 4, 2020

I. Call to order

Nancy Meagher, President called to order the regular meeting of the West Barnstable Civic Association at 7:00PM on February 4, 2020 at the Community Building.

II. Present

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

III. Councilor's Report – Kris Clark

- a) January 21st was date of her first conference hours
- b) Town Manager
 - Budget being worked on
 - Reappraisal project underway
 - Public Water Supplies in Barnstable and West Barnstable
 - Kris asked for schedule of drilling – West Barnstable Water Commission to meet on February 5th.
 - Private wells testing is confidential
 - District Well would be brought in as brand new well
 - Funding for windows for the Community Building has been voted for
 - Director of Communications will be Rene Poyant
- c) Autobody shop has stopped power washing as of Cease and Desist order.

IV. Approval of Minutes

Bob Stolte motioned and Ed Jay seconded with unanimous vote to accept minutes.

V. Officer Reports

- **Treasurer Bob Stolte**

- (1) \$1,150.06 income
- (2) \$143.22 Expenses
- (3) Balance as of 1/31/2020 - \$5,872.01
 - Checking \$4,978.18
 - Savings-Scholarship \$680.18
 - PayPal \$213.06

Pam motioned, Hank seconded and unanimous vote taken to accept Treasurer's Report.

Bob gave an overview of current Insurance policy regarding business liability/personal liability, \$1,000,000 medical liability, \$1,000,000 personal/advertising, damage to building and injury on property we rent.

- **Membership – Jon Britton**

- (1) 53 members
- (2) Had a little difficulty with card reader – Bob Stolte to run a transaction

VI. Old Business

1. Feeling unanimous that the 1/21/20 General Membership Meeting was nicely presented
2. Community Building Holiday Decorations report - Receipts still coming in. Judy Desrochers and Joanne Wallace unable to attend tonight.
3. Large wreath on community building removed today by Steve Sundelin
4. WBCA Website Redesign by Eric Grossman
 - Bridge Creek Contribution to finance – to get OK
 - Eric's fee - \$750.00, monthly server fee
 - Nancy will check with Eric to get on-going cost prior to change and long term cost
5. WBCA Scholarship Committee – GoFundMe is up and running. \$275.00 as of 2/3/2020
 - Suggestion made to put info into Barnstable Patriot
 - Nancy to check with Jane Manzelli for suggested deadline for donating.
6. Dan'l Webster Dinner Fundraiser –
 - February 7, 2020
 - THANK YOU – Gary Cremeans
7. Mercy Otis Warren Woman of the Year award
 - Sponsorship letter received from Ann Canedy
 - Motion made for \$50.00 donation by Hank Farnham, seconded by Jon Britton and unanimous vote taken.
 - Discussion regarding our nomination will occur at March meeting
8. Revised 2020 Scheduled Events posted. Flag day is Sunday, June 14, 2020 at 5:00PM

VII. New Business

1. March 14, 2020 is next scheduled Coffee Social. WBFD Strategic Planning Committee and WBCA eblast to go out 2/11/2020 with survey link included.
2. 5 year plan and Strategic Planning Committee wants feedback on the survey. Ed Jay will put flyer up in Post Office and bank.
3. WBCA Facebook Page – Steve Xiarhos has requested to be able to post on page.
4. 2020 Celebration Committee for After Prom Party has requested a donation. Ed Jay motioned to donate \$100.00, seconded by Dolores Schermer and unanimous vote taken to approve donation

VIII. Adjourn

Pam Chase motioned to adjourn, Bob Stolte seconded and unanimous vote taken.

Nancy Meagher, President adjourned the meeting at 8:15 PM

Minutes submitted by: Pam Chase, Recording Secretary

Minutes approved by: Name