

West Barnstable Civic Association

Board Meeting Minutes

March 3, 2020

Call to order

Nancy Meagher, President called to order the regular meeting of the West Barnstable Civic Association at 7:00PM on March 3, 2020 at Jenkins Hall

Present

Nancy Meagher, Bob Stolte, Hank Farnham, Dave Kern, Dan Dewey, Kris Clark, George Zoto and Dolores Schermer

Councilor's Report — Kris Clark

- Town Council Power Point about H2O on the DPW website
- Barnstable Historical Commission – Accepting nominations for Town of Barnstable Preservation Project award and the Preservation Service award
- Check Kris' email precinct11clark@gmail.com for further information on Hazardous Waste Collection and other news about the Town Council
- Community Building discussed as an Emergency Station/Warming Center

Approval of Minutes

George Zoto motioned and Andy Lee seconded with unanimous vote to accept minutes

Officer Reports

- Treasurer's Report - Bob Stolte
 - (1) \$ 983.09 income
 - (2) \$ 199.76 Expenses
 - (3) Balance as of 1/31/2020 - \$6655.34
 - Checking \$5221.78
 - Savings-Scholarship \$1381.24
 - PayPal \$52.32

Gary motioned, Leslie seconded and unanimous vote taken to accept Treasurer's Report.

- Corresponding Secretary – Andy Lee: Thank you note to Gary and Daniel Webster Inn for \$362 proceeds: Note to Barry and Deidre Paster for \$1000 donation (done annually)

Old Business

- Community Building Holiday Decorations Report - Judy Desrochers Review of the installation and ideas for 2021 installation
- WBCA Website Resign —Dan Fountain (\$499 to build and manage for one year) dan@infotreeinc.com
 - Eric Grossman acorndigitalmarketing.com/about/ (\$750 to build and \$40/month for server, plus fees to manage
 - Nancy called Deidre Paster about naming Bridge Creek as a sponsor and she agreed
 - Nancy will follow up with Dan and Eric regarding price and management
- WBCA Scholarship Committee – Go Fund Me up and running \$675 as of 2/25/20 – Flyers distributed for distribution in the community
 - Motion to have fees for Go Fund Me site absorbed by WBCA by Nancy and seconded by Dolores
- Mercy Otis Warren Woman of the Year award – WBCA will nominate Mimi McDonnel Motion by George and seconded by Dan . Unanimous approval
- STR meeting attended by Ed Jay
- March 14, 2020 Coffee Social plan discussed – Meeting cancelled – Covid-19 concern

New Business

- Request to order stationery for Thank You notes Andy made motion to spend \$100 and seconded by Dave. Unanimous approval
- Spaghetti Supper discussed with volunteers requested – Supper cancelled – Covid-19 spread concerns
- Motion to utilize the 1717 Building for the 10/20/20 Candidates Night made by Andy and seconded by David
 - Award for Andy Hunt

Meeting Dates

- Tuesday, April 7, 2020 Board Meeting via Email
- Tuesday May 5, 2020 Board Meeting: location TBD
- Tuesday May 4, 2020 Cornerstone mailing

Adjourn

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

Minutes submitted by: Dolores Schermer

Minutes approved by: