

WEST BARNSTABLE CIVIC ASSOCIATION
MEETING MINUTES
June 4, 2019

1. Call to Order

The regular meeting of the WEST BARNSTABLE CIVIC ASSOCIATION was called to order at 7:25pm on June 4, 2019 in West Barnstable Community Building by Nancy Meagher, President.

2. Attendance

Hank Farnham, Dolores Schermer, Robert Depin, Gary Cremeans, Phil Wallace, Andy Lee, Nancy Ashworth, Ed Jay, Nancy Meagher, Bob Stolte, Pam Chase, Jon Britton, and guests Kris Clark and Judy Desrochers

3. Councilor's Report – Phil Wallace

Phil reported that the town wants to finish work needed on Paine Black House. Mark Marinaccio, Town Architect needs to state what needs to be done. A second revised request for less than \$238,000 will be submitted to CPC.

- Motion made by Bob Depin and seconded by Bob Stolte to conduct a vote for completion of Paine Black House. 10 voted for and Hank Farnham opposed the motion. Nancy Meagher and Phil Wallace will attend meeting with Mark Marinaccio and Nancy will let us know when meetings are.

Phil reported that 2020 Operating Budget of \$210 million has been completed.

4. Approval of minutes

Andy Lee motioned, Bob Depin seconded and unanimous vote taken to accept minutes of May 7, 2019.

5. Officers Report

- Bob Stolte, Treasurer
Checking - \$4,097.56
Savings-Scholarship - \$679.72
PayPal - \$112.62
- Annual Web Domain Fee. Bob Depin will check on additional \$9.00 fee.
- Jon Britton will deposit new membership dollars and mail slip to Bob Stolte.

Hank Farnham motioned, Dolores Schermer seconded and unanimous vote taken to approve report.

Bob Stolte reported expenses of \$11.69 for Flag Day Posters, \$25.46 for flowers for Scholarship recipients and \$591.00 for insurance. Gary Cremeans motioned, Eddie Jay seconded and unanimous vote taken to approve payment.

- Corresponding Secretary
Notice of Flag Day, June 14, 2019 at Meetinghouse Farm at 6:00 PM was passed out

- Membership – Jon Britton
Nothing new to report.

6. Old Business

4th of July – Bob Stolte and Eric Grossman joined the committee.

- A Go Fund Me page will be set up for donations
- Bob Depin will call Eric to get help with putting link on our website
- E-mail to go out to everyone asking for contributions. Nancy Meagher will send out e-mail and Share on Facebook
- They have \$1000 as of now.
- Special thanks to Gary Cremeans for putting them in touch with tent company
- Discussion ongoing regarding making a flag for Go Fund Me drive for the parade.

Mercy Otis Warren Woman of the Year went to Juliet Bernstein of Chatham who will be awarded on June 7, 2019.

Nancy Meagher stated that she felt General Meeting went well and all agreed.

7. New Business

- Nancy Meagher discussed an earlier start time for meetings. Tabled due to no interest in starting earlier.
- July 2nd meeting will be combined with Marstons Mills Village Association at the Burgess House. Members asked to donate salads, desserts and appetizers
- Next Cornerstone will be put in mail by August 5th.

8. Public Comment

Kris reported that Mill Pond has been restocked.

Adjournment

After a motion made by Ed Jay and seconded by Andy Lee, the meeting was adjourned at 8:20 by Nancy Meagher, President.

Minutes submitted by: Name

Approved by: Name