

WEST BARNSTABLE CIVIC ASSOCIATION

Meeting Minutes

August 6, 2019

Opening

The regular meeting of the WEST BARNSTABLE CIVIC ASSOCIATION was called to order at 7:00 PM on August 6, 2019 in West Barnstable Community Building by Nancy Meagher, President.

Present

Nancy Meagher, Andy Lee, Hank Farnham, Pam Chase, Bob Stolte, George Zoto, Gary Cremeans, Ed Jay, Doris Schermer, Nancy Ashworth and Bob Depin.

Approval of Minutes

Doris Schermer motioned and Nancy Ashworth seconded motion to accept minutes of June 4, 2019 and July 2, 2019. Unanimous vote taken.

Officer reports

President

Nancy Meagher noted that the By Laws don't clearly state email voting. If unanimous – vote holds by e-mail. If not unanimous, vote to be taken in person at next meeting. Hank Farnham stated that change in by law can be a "simple change" voted on at October General Meeting.

Nancy Meagher voiced a special Thank You to Bob Depin for his work on the WBCA Website.

Treasurer

Bob Stolte provided two-month report for June and July of 2019. Ed Jay motioned, Hank Farnham seconded motion and unanimous vote taken to approve.

Bob reported 4 items of spending for July. George Zoto motioned, Andy Lee seconded motion and unanimous vote taken to approve spending.

Festival details

Dolores, Andy and Ed will take care of T-shirt sales. A bank is needed. Bob Stolte stated he would get the bank. George Zoto's "Year in Review" will be available. There will be sales of T-shirts, koozies, bumper stickers, memberships and a raffle. There will be face painting available by Lauren Lee (Andy's daughter), Bridget Britton (Jon daughter-in-law), and Nancy Meagher.

Old Business

Cornerstone and insert were mailed today.

New Business

Candidates night will be October 15, 2019. Invitations will go out to the three Town Council Candidates: Phil Wallace, Kris Clark and Steve Xiarhos. Each candidate will have 10-12 minutes to speak and then there will be a question and answer session.

Future Dates of Next Meetings

Tuesday, September 3, 2019 – 7:00PM Board Meeting, Community Building

Tuesday, October 1, 2019 – 7:00PM Board Meeting, Community Building

Tuesday, October 15, 2019 – 7:00PM General Membership Meeting, Candidates Night, Community Building

Tuesday, November 12, 2019 – 7:00PM *Note change from first Tuesday due to 11/5/2019 Election, Community Building

Adjournment

Motion was made by Bob Stolte, seconded by Ed Jay and unanimously approve to adjourn at 7:25PM by Nancy Meagher, President.

Minutes submitted by: Pam Chase, Recording Secretary

Approved by: Name