

# WEST BARNSTABLE CIVIC ASSOCIATION

ANNUAL GENERAL MEMBERSHIP MEETING

Tuesday, January 21, 2020

West Barnstable Community Building

Call to order by Nancy Meagher at 7:05 PM

Pledge of Allegiance

Nancy publicly thanked Nancy Ashworth and Bob Depin for their service to the Civic Association

Business:

1. Election 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, Dave Kern, Dolores Schermer, John Seyffert, George Zoto, Leslie Wallace

Kris Clark motioned, Judy Desroschers seconded and unanimous vote taken to approve officers

2. Jeff Soares gave State House update from State Senator Cyr's Office.

- Joint Commission is looking at Mental Healthcare System Services
- Includes Department of Mental Health, Department of Public Health, law enforcement, fire departments, school-based providers and Eldercare providers
- K – 12 Education
- Distracted Driving Bill – Anticipate 2/23/2020
- Flavored tobacco ban
- Campaign funding
- Bill H2881 pending for 5cent deposit on nips – Andy Lee motioned, Steve Xiarhos seconded and unanimous vote taken to have Nancy Meagher send letter of support from WBCA.

3. Town Councilor Kris Clark reported

- Work to be done on Paine Black House to complete flooring and bathroom
- Funding for window framing of Community Building
- Town looking for Clean Water Sources
- Reminded all of April 4<sup>th</sup> Spaghetti Supper

4. Treasurer's Report – Bob Stolte away

- 2019 Annual Financial Summary Report provided

5. West Barnstable Civic Association's 2019 Year in Review provided by George Zoto.
6. Village Updates:
  - Whelden Library – check website for programs being offered.
  - 1717 Meetinghouse – Bell Tower restoration and water tanks still in process
  - Scholarship Fund – Leslie Wallace spoke of donating through Go Fund Me Page.
7. Special Guests:

Shannon Hulst, Deputy Director, Floodplain Specialist and CRS Coordinator, Cape Cod Cooperative Extension gave the basic scientific processes behind coastal flooding, sea level rise and erosion.

Erin Perry, Deputy Director, Cape Cod Commission spoke of the Coastal Planner: A Communication and Decision Support Tool to Explore Coastal Hazard Adaptation
8. Gary Cremeans motioned, Pam Chase seconded and unanimous vote taken to adjourn at 8:40pm.

Upcoming events and Meetings for February:

- Tuesday, February 4, 2020 – 7:00 PM Board Meeting, Community Building
- Friday, February 7, 2020 – All Day Dan'l Webster Inn & Spa Fundraiser (Flyers available tonight) for Breakfast, Lunch or dinner. 15% to go to WBCA.

Minutes submitted by: Pam Chase, Recording Secretary

Approved by: