

# WEST BARNSTABLE CIVIC ASSOCIATION

## BOARD MEETING VIA ZOOM

Tuesday, May 5, 2020

Attendance: Nancy Meagher, Jon Britton, Pam Chase, Andy Lee, Dolores Schermer, Hank Farnham, Gary Cremeans, Leslie Wallace, Bob Stolte, Ed Jay, Jane Manzelli, George Zoto, Dave Kern, Kris Clark and Dan Dewey

Call to Order: Nancy Meagher, President, called to order the Zoom meeting of the West Barnstable Civic Association Board of Directors at 7:00PM.

1. Jane Manzelli, Chair, and Scholarship Committee: Fran Manzelli, Jon Britton, Bob Depin, Leslie Wallace, reviewed five applications. Three were complete, from Barnstable High School. They were excellent candidates with good grades. \$700 will be awarded to each student. Pictures and names would go in this *Cornerstone*, on Facebook, in a membership eblast, and submitted to Bronwen Walsh at the Barnstable Patriot. Names, schools attending, and addresses will be emailed to Bob Stolte so that he can mail their checks and to George Zoto for the 2020 Year in Review. Dave Kern motioned, Leslie Wallace seconded and a unanimous vote taken to approve the motion.

Will Cogswell, Penn State University  
Kaleigh O'Donnell-Birch, Quinnipiac University  
Owen Sullivan, Lasell University

2. Treasurer's Report – Bob Stolte
  - Income for Month of April – \$630.16
  - Expenses - \$21.04
  - Balance as of 4/30/2020 - \$7,748.86
    - Checking - \$5,340.96
    - Savings-Scholarship - \$2,355.58
    - Paypal - \$52.32
  - \$200 to go for annual fee for postal service

Nancy Meager motioned, Dolores Schermer seconded and unanimous vote taken to accept the Treasurer's report.

3. Corresponding Secretary – Andy Lee  
Nothing new to report
4. Membership – Jon Britton  
To fill in voids of items needed, a minimal order is needed. Large and extra large shirts needed. Ed Jay and Dave Kern offered to help determine needs.
5. July 4<sup>th</sup> Parade and festivities  
The committee has had email exchanges stating difficulty to maintain social distance. Fireworks, Falmouth Road Race and fair have already been cancelled. WBCA Board of Directors support cancelling this year's parade and festivities. Barnstable Association will be given our report.
6. Councilor's Report – Kris Clark  
Due to difficulty hearing on Zoom, will await written report from Kris.

7. Web Site redesign – Nancy will share a draft website with the Board before it is launched.
8. Logos – Nancy will e-mail 2 samples for vote. George Zoto suggested a scene from Sandy Neck.
9. Nancy reported that the WBCA submitted a letter of nomination for Mimi McConnell to receive the Mercy Otis Award. Final decision has been delayed.
10. New Business:
  - Discussion regarding donation to Food Banks . Motion by Bob Stolte and seconded by Dolores Schermer to donate \$500 to the Cape Cod and Islands Major Crisis Relief Fund. Unanimous vote taken.
  - Ed Jay motioned and Dave Kern seconded that \$299.00 be spent for new Web creation. Unanimous vote ensued.
  - May 19<sup>th</sup> General Meeting has been cancelled. It will be posted at the Fire Station.
  - Annual Meeting for Fire Station is scheduled for May 20<sup>th</sup>.
  - Next Zoom meeting of WBCA Board of Directors will be held June 2<sup>nd</sup>.
  - Due to difficulty with Social Distancing, Flag Day – June 14<sup>th</sup> may not be held in West Barnstable. Nancy Meagher will be in touch with Judy Desrochers and Chief Joe Maruca to modify the program or cancel.
11. Adjourn
  - Pam Chase motioned, Andy Lee seconded and a unanimous vote taken.
  - Nancy Meagher, President, adjourned the meeting at 7:55 PM.

Minutes submitted by: Pam Chase, Recording Secretary

Minutes approved by: