

# **West Barnstable Civic Association**

## **Meeting Minutes**

January 8, 2019

### **I. Call to order**

Nancy Meagher called to order the regular meeting of the West Barnstable Civic Association at 7:00 p.m. on January 8, 2019 at the West Barnstable Community Building.

### **II. Roll call**

Attendees: Nancy Meagher, Jon Britton, Bob Stolte, Gary Cremeans, George Zoto, Dolores Schermer, Hank Farnham, Bob Depin and guest Kris Clark.

### **III. Approval of Minutes from December 4, 2018**

Motion was made and seconded and minutes were unanimously approved.

### **IV. Officers Reports**

- Treasurer Bob Stolte reported:
  - a. Thank you note received from Ted Snook who retired from Cape Cod Cooperative Bank for gift received for all his assistance with the Cornerstone and the Festival
  - b. Report for December, 2018 attached with \$1000.00 included donation from Bridge Creek Capital Management and \$70.00 paid to US Postal Service for PO Box rental.
  - c. 2018 Financial Summary is attached and will be available at the January General Meeting.
  
- Membership – Jon Britton reported
  - a. Due to computer crash, printed reports not available, there are 27 paid members giving us a total of 87 members
  - b. Membership cards will be given to those who have paid dues
  - c. There will be a T-shirt raffle for new sign ups at the General Meeting

- d. Discussion regarding host and set up for new website occurred. Cost of \$399.00 for set up and \$199 annually was given to Jon. Nancy will check with her contact and Jon will check with his for bids.
- e. Gary brought new membership cards for those paid and will be available for sign ups at General Meeting

## **V. Old Business**

- Community Building Holiday Decorations
  - a. Nancy will check with Patty Machado to see what is approved
  - b. Ideas and cost will be searched
  - c. Recruitment of volunteers will be made at General Meeting and in the Cornerstone
- WBCA Webmaster – Nancy will ask for anyone interested at General Meeting
- WBCA Scholarship Committee is looking at other possible venues for Auction as question of Tavern being sold remains.

## **VI. New Business**

- Daniel Webster Inn Dinner Fundraiser – Gary Cremeans to check date available for fundraiser. Request made for February 28<sup>th</sup>. He will get back to us. He mentioned the possibility of brunch, lunch and dinner might be included. Kris Clark suggested posters and fliers used for advertising at Fire Station, library.
- Mercy Otis Warren Woman of the Year Award – When notice of recommendations is received, Wendy Northcross will be our recommendation again.
- Annual Meeting Agenda – Poster announcing speakers Chief of Police Matthew Sonnabend, Nancy Viall Shoemaker of the WB Historical Society and Councilor Phil Wallace were listed as special guest speakers.

## **VII. Other business**

- Election of Officers and Board of Directors will be held
- Motion was made for letter of request by the Prudential Committee for light to be installed at entrance to Community Building Parking be sent to Fire Department.

- The 2018 Year in Review prepared by George Zoto will be available for interested parties at the General Meeting
- Meeting and event schedule with dates clarified will be available at General Meeting
- Sign announcing General Meeting will be put out tonight for public to see.
- Bob Spalding will be leaving the board. A Certificate of Appreciation will be presented to him.

## **VII. Adjourn**

Nancy Meagher adjourned the meeting at 8:30pm.

Minutes submitted by: Pam Chase, Recording Secretary

Minutes approved by: