

**West Barnstable Civic Association
Board of Directors
Meeting Minutes
By Zoom**

July 7, 2020

I. Call to order

Nancy Meagher, President called to order the regular meeting of the West Barnstable Civic Association at 7PM on July 7, 2020.

II. Attendance

Nancy Meagher, Pam Chase, Leslie Wallace, Jon Britton, Dolores Schermer, Ed Jay, George Zoto, Bob Stolte, Dan Dewey, Andy Lee, Kris Clark, and Gary Cremeans.

III. Councilor's Report – Kris Clark

Newsletter has been sent out. Town Council has reported that short term rentals are available. DPW and Town Manager have changed the date that all Transfer Station stickers are needed by August 1st. Nancy reported that she will be meeting with the Presidents of the other Village Associations.

IV. Approval of Minutes

Minutes of June 2, 2020 Zoom Board Meeting had been sent out by Nancy. Dolores Schermer motioned and Bob Stolte seconded. A unanimous vote taken to accept the minutes.

V. Officers Reports

Treasurer' Report – Bob Stolte

Expenses: \$618.74

\$618.00 went to Hartford-Insurance (on line)

\$0.74 Pay Pal Fee

Income: \$15.02

\$15.00 for 1 new member

\$0.02 interest Scholarship Savings

Account Balances as of 6/30/2020

| | |
|---------------------|------------|
| Checking | \$3,490.09 |
| Savings-Scholarship | \$255.72 |
| PayPal | \$66.58 |

George Zoto motioned, Ed Jay seconded and unanimous vote taken to accept report.

Corresponding Secretary – Andy Lee

Nothing to report

Membership – Jon Britton

57 paid members

132 not paid now

VI. Old Business

E-mail went out regarding

- a. Status of Mercy Otis Warren
- b. Virtual Flag Day on MRA Website
- c. WBCA Stationery has been ordered. Vote taken to spend up to \$100.00. Dolores Schermer motioned, Bob Stolte seconded and unanimous vote taken

VII. New Business

- a) August Cornerstone will go out later. To be put on September agenda.

VIII. Meeting Dates:

Tuesday, August 4, 2020 meeting has been cancelled

Tuesday, September 1, 2020 Date bumped back to 9/8/20 as it is Primary Election Day

General Meeting in October. Zoom?

IX. Adjournment

Nancy Meagher, President adjourned the meeting at 7:34 PM

Minutes submitted by: Pam Chase, Recording Secretary

Minutes approved by: Name