

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

October 6, 2020

## **I. Call to order**

Nancy Meagher, President called to order the regular meeting of the West Barnstable Board of Directors at 7:10 PM on October 6, 2020.

## **II. Attendance**

Nancy Meagher, Jon Britton, Bob Stolte, Pam Chase, Hank Farnham, Ed Jay, Leslie Wallace, David Kern, Dolores Schermer, Andy Lee, George Zoto and Kris Clark.

## **III. Councilor's Report – Kris Clark**

Kris reported:

1. Property on Plum St. did not go thru sale. Vote to be taken on October 15<sup>th</sup> to make it conservation land
2. Reminder that November 3<sup>rd</sup> is official voting date. October 24<sup>th</sup> is last date to register.
3. Mail in votes should go in mail by October 28<sup>th</sup>.
4. November 2<sup>nd</sup> is deadline for absentee ballots.
5. There will be publication of when drop off boxes will be open
6. Public Health will have two dates for drive through for flu vaccine

## **IV. Approval of minutes from last meeting**

Bob Stolte motioned, Leslie Wallace seconded and unanimous vote taken to accept the minutes of September 8, 2020, Board Meeting.

## **V. Officer's Reports**

- a) Treasurer – Bob Stolte
  - \$.02 interest on scholarship account
  - 2 membership dues paid through Paypal in June but counted in September
  - Paypal account issue has been resolved.
- b) Nancy reported that the *Cornerstone* will be delivered to Post Office by Friday, October 8, 2020.

- c) Corresponding Secretary – Andy Lee  
He will confirm with candidates for availability, format, and time for Zoom meeting on October 20, 2020
- d) Membership – Jon Britton  
We currently have 63 paid members
- e) Scholarship Committee – Request for Chair interest to be brought up at Zoom Meeting on October 20<sup>th</sup>

## **VI. Old Business**

- a) October 20<sup>th</sup> General Meeting

Meeting will start at 6:30 PM.

Gift will be given to Representative Randy Hunt. \$150.00 limit approved. Bob Stolte motioned, seconded by Leslie Wallace and unanimous vote taken. Senator Julian Cyr will participate to say a few words about Representative Hunt.

Andy Lee will introduce the candidates.

- b) Annual Tree Lighting on December 6<sup>th</sup> has been modified due to COVID-19. Those present will be asked to check in with name and phone numbers. We can accommodate around 50 people wearing masks, bringing flashlights and staying socially distant. Will be reviewed at November Board Meeting.

## **VII. New Business**

- a) Coast Sweep: Beach Clean-up – Ed Jay will go online to find out particulars
- b) If individually out picking up trash, take a picture.
- c) Nominating Committee for Officers January 2021 to January 2022 suggest we extend for another year.

## **VIII. Public Comment**

- a) Andy will send a card to Fran Manzelli from the WBCA Board
- b) Nancy will send a card for support for purchase of land on Plum St. Bob Stolte motioned, Ed Jay seconded and unanimous vote taken for said support.
- c) For Black Friday, we will sell T-Shirts, koozies, and bumper stickers. We need 6 of each up to \$600.00 limit. Nancy motioned, Andy seconded and unanimous vote taken to limit purchase to \$600.00. Possibly to be sold on Web site after shirts have been taken out of the West Barnstable Community Building.

**IX. Meeting Dates:**

Tuesday, October 20, 2020, 6:30 PM – General Membership and Meet the Candidates via Zoom

Tuesday, November 3, 2020 – Be sure to VOTE

Tuesday, November 10, 2020, 7:00 PM – Board Meeting Zoom

Tuesday, December 1, 2020, 7:00 PM – Board Meeting Zoom

Sunday, December 6, 2020, 5:00 PM – Annual Tree Lighting

**X. Adjournment**

Nancy Meagher, President adjourned the meeting at 8:10 PM

Minutes submitted by: Pam Chase, Recording Secretary

Minutes approved by: Name