

West Barnstable Civic Association

Meeting Minutes via Zoom

January 5, 2021

I. Call to order

Nancy Meagher, President called to order the regular meeting of the West Barnstable Civic Association at 7:05 PM on January 5, 2021 via Zoom.

II. Attendance

Hank Farnham, Nancy Meagher, George Zoto, Jon Britton, Bob Stolte, Andy Lee, Dolores Schermer, Ed Jay, Dan Dewey, Pam Chase, Leslie Wallace and guests: Marissa Caney and Tony Lovell

III. Officer Reports

Treasurer – Bob Stolte

November and December, 2020 Income and Expense budget given. Balance of accounts as of 12/31/2020 were:

Checking	\$3,641.39
Savings-Scholarship	\$255.84
PayPal	\$94.51

Dolores Schermer motioned, Dan Dewey seconded and a unanimous vote taken to accept the budget as presented.

Bob Stolte gave the 2020 Annual Financial Summary Report with notice of a check given by Linda Pegnato Cape Cod Chapter of Railroad of \$100.00 donation received. Andy Lee will send a Thank You note. Leslie Wallace motioned, Ed Jay seconded and a unanimous vote taken to approve the report.

Corresponding Secretary – Andy Lee

Nothing to report at present

Scholarship Committee –

Nancy Meagher asked for a volunteer for Chair of Committee. She will set up a GoFundMe Page for fundraising.

Nominating Committee – Ed Jay

Ed presented slate of Officers and Directors. Vote to be taken at annual meeting. We need 16 people at the 19th meeting but would love to see 100. Sadly, Gary Cremeans is leaving the board. THANK YOU for all you did with and for us over the years!

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, Marissa Caney, Dan Dewey, Dave Kern, Tony Lovell, Dolores Schermer, Lesley Wallace, George Zoto

IV. Old Business

- Annual Tree Lighting was lovely. Modified due to COVID-19 went well. THANK YOU, Joanne Wallace.
- Community Building Decorations were beautiful and festive. THANK YOU Heather Malkani, Marissa Caney, Tony Lovell. Greg Antman and Mark from the Town DPW were more than gracious granting access.
- Year in Review to be approved. THANK YOU George Zoto!

V. Approval of Minutes

George Zoto motioned, Dolores Schermer seconded and unanimous vote taken to approve minutes of December 1, 2020 Board Meeting.

VI. New business

- a) Annual meeting to be held Tuesday January 19, 2021. Vote taken to begin meeting at 7:00 PM. The Zoom link, Agenda, Year in Review and Annual Treasurer's report to be posted on WBCA Website. Program: Election of Officers and Directors, Rose DeCosta and Nate Mayo of Vineyard Wind and Nancy Viall Shoemaker, Women of Barnstable. Nancy Meagher will send reminder email to Rose, Nate and Nancy Shoemaker
- b) Goals for 2021
 - Be a good neighbor
 - Increase membership ***#1
 - Know status of events effecting West Barnstable
 - Continue the Cornerstone

- Maintain communication between Town events and us.
- c) Review bylaws posted prior to Annual Meeting
- The Board of Directors shall include each of the officers, plus no less than six (6) members and no more than ten (10) members. Each candidate for the Board must be a current regular member of the Association and must agree to accept the responsibility of directorship.
 - A minimum of at least sixteen regular members of the Association must be present at any general meeting of the Association at which a vote is taken permitting the Association to any action
 - A majority vote of those present may be presented or the members may engage in the discussion of matters of Association interest, but no formal action can be taken.

VII. Meeting Dates:

Tuesday, January 19, 2021, 7:00 PM – Annual Meeting Zoom

Tuesday, February 2, 2021, 7:00 PM – Board Meeting Zoom – work on Communication Issues

Tuesday, March 2, 2021, 7:00 PM – Board Meeting Zoom

Tuesday, April 6, 2021, 7:00 PM – Board Meeting Zoom

VIII. Adjourn

Nancy Meagher motioned, Bob Stolte seconded and unanimous vote taken to adjourn at 8:05 PM.

Minutes submitted by: Pam Chase, Recording Secretary

Minutes approved by: Name