



WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488

<http://www.westportvillagesociety.org/>

supporting local charitable and educational projects and
fostering the preservation and interpretation of the environment since 1992

Directors

Thad Van Bueren
(President)

Steve Brigham
(Vice President)

Bill Knapp
(Treasurer)

Sarah Mathias

Gary Quinton

Dorine Real

Lois Senger

Board Meeting Agenda—January 16, 2015 Saturday at 9:00 AM at the Community Church

- 1. Call to Order:** [5 minutes] Welcome; sign in; establish quorum; finalize agenda and suggested time allocations*
- 2. Public Input:** [10 minutes] Public input is welcome on activities and projects that may benefit our community. Please provide a brief summary (3 minute). Keep in mind that you will have an opportunity to provide input on every listed agenda topic.
- 3. Administrative Items:** [20 minutes] Approval of October 17, 2015 draft Board meeting minutes and second quarter financial report. Appoint Officers. Revisit member voting procedure. Correspondence requiring Board action.
- 4. Active Business:**
 - a. Assessment: What is the value of WVS membership? [40 minutes]
 - b. WVS goal setting update (Steve/Bob) [5 minutes]
 - c. Headland Park update and actions [20 minutes]
 - d. Consider assistance for Church and Recreation Center [20 minutes]
 - e. Historic photos for Church [5 minutes]
 - f. Fundraising strategy [30 minutes]
 - g. Ducky Event planning [15 minutes]
 - h. Mini-grant update [5 minutes]
- 5. Set Agenda for next Board Meeting** (April 16, 2016 at 9 AM) [5 minutes]
- 6. Adjourn** [about noon]

*Time allocations are suggested to ensure adequate consideration of every agenda topic. The Board may decide to extend or reallocate time by majority assent.

Secretary

Lee Tepper

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