



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

Board of Directors

Thad Van Bueren
(President)

Steve Brigham
(Vice President)

Bill Knapp
(Treasurer)

Sarah Mathias

Gary Quinton

Dorine Real

Lois Senger

Board Meeting Agenda—October 17, 2015

Saturday at 9:00 AM at the Community Church

- 1. Call to Order:** Introductions and welcome; additions to Agenda as needed.
- 2. Public Input:** Public input is welcome on activities and projects that may benefit our community. You may also provide input on listed agenda topics as they are considered.
- 3. Administrative Items:** Review and approval of July 18, 2015 draft Board Meeting minutes and First Quarter financial report. Approval of draft Tax filing.
- 4. Active Business:**
 - a. Headland Park update (Steve)
 - b. Community Center update (Sarah)
 - c. Goal Setting update (Steve)
 - d. Welcome Brochure update (Sarah)
 - e. Historic Photos for Church (Steve)
 - f. WVS Fundraising Strategy
 - g. Member Voting Procedure
- 5. Agenda for next Board Meeting** (January 16, 2015 at 9 AM)
- 6. Adjourn**

Secretary

Lee Tepper

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