



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 Cullar
(Secretary)

Lesli Langslet

Melinda
McLaughlin

Gary Quinton

Board Meeting Agenda—21 October 2017 Saturday at 10:00 AM at the Westport Community Church

- 1. Call to Order:** Welcome; sign in; establish quorum; finalize agenda and suggested time allocations; assign timekeeper [5 minutes]*
- 2. Public/Member Input:** Input is welcome on items not already on the agenda. Input on agenda topics is welcome when those items are addressed. [5 minutes]
- 3. Administrative Items:** Approve July 15, 2017 Board minutes; approve October 6, 2017 Annual Meeting minutes; approve 1st Quarter finance report; correspondence [10 minutes]
- 4. Active Business**
 - a. Select officers for 2017/2018 FY [5 minutes]
 - b. Approve annual tax filing [10 minutes]
 - c. Executive Committee update [5 minutes]
 - d. Headlands Committee update [15 minutes] bridge beam bench; whale bone display; etc.
 - e. Community Center Committee update [30 minutes]: programming ideas; Church Board discussion; further actions if appropriate.
 - f. Mini-Grants update [5 minutes]
 - g. Fundraising update [5 minutes]
 - h. New Project Priorities [10 minutes]: ideas from Annual Meeting
 - i. Organizing Volunteers [5 minutes]
- 5. Agenda for next Board meeting** (January 20, 2018)
- 6. Adjourn** [before 12 noon]

*Time allocations are provisional guidelines suggested to ensure adequate consideration while at the same time maintaining a focus on reaching decisions.