



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)

Gary Quinton

Dorine Real

Nita Regalia

Lois Senger

Board Meeting Agenda—October 22, 2014

Wednesday night at 5:00 PM at the Community Church

1. **Call to Order:** Introductions; additions to Agenda if any.
2. **Public Input:** Public and member input is always welcome. Please share your thoughts on activities and projects that may benefit our community. You can also speak on any listed agenda item below.
3. **Administrative Items:** Review and approval of July 23, 2014 draft Board Meeting minutes and First Quarter financial report. Correspondence requiring action. Annual appointment of Officers.
4. **Active Business:**
 - a. Review/approve draft Tax filings for FY 2013/2014 (Bill Knapp)
 - b. Sculpture installations and policy (Bill Knapp)
 - c. Update from Community Center Committee (Sarah Mathias)
 - d. Mini-grant update (Bobbie Knapp)
 - e. Inholdings acquisition (Thad Van Bueren)
 - f. Goal setting for this year
5. **Agenda for next Board Meeting** (January 28, 2014)
6. **Adjourn**

Secretary

Lee Tepper

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