



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)

Dorine Real
(Vice President)

Bill Knapp
(Treasurer)

Steve Brigham

Gary Quinton

Nita Regalia

Lois Senger

Board Meeting Agenda—Oct. 23, 2013

Wednesday night at 5:00 PM at the Community Church

1. **Call to Order:** Introductions; additions to Agenda if any.
2. **Public Input:** Public input is always welcome. Members and the general public will also be given an opportunity to speak on listed agenda items below.
3. **Administrative Items:** Review and approval of July 24, 2013 draft Board Meeting minutes and 1st Quarter financial report. Correspondence meriting Board attention.
4. **Active Business:**
 - a) Appointment of officers
 - b) FY2013 tax filing
 - c) Headlands improvements/maintenance
 - d) Helping hand program (Quinton)
 - e) Other community programs (Knapp)
 - f) WVS Board handbook (Van Bueren)
5. **Agenda Items for Next Quarterly Meeting (Jan. 22, 2013)**
6. **Adjourn**

Secretary

Lee Tepper

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