



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 July 2018 Saturday at 9:00 AM at the Westport Community Church

- 1. Call to Order:** Welcome; sign in; establish quorum; finalize agenda and suggested time allocations; assign timekeeper; appoint Secretary [5 minutes]*
- 2. Public/Member Input:** We welcome general input from the public. Input on agenda topics should be offered when those items are addressed. [5 minutes]
- 3. Administrative Items:** Approve 21 April 2018 minutes; approve annual finance report; sign conflict of interest disclosures; correspondence [10 minutes]
- 4. Active Business**
 - a. Headlands Committee [20 minutes]: WVFD proposal for utility connections (Dan Maxey); bench; whale bone display; maintenance.
 - b. Board Education Class [10 minutes]: Proposal for board education class by John Allison.
 - c. Budget [10 minutes]: Review 2017/2018 budget; approve 2018/2019 budget.
 - d. Executive Committee update [10 minutes]: Insurance coverage discussion.
 - e. Fundraising Committee [10 minutes]: Ducky event reprise; other event planning.
 - f. Community Center Committee [10 minutes]: Church storage building update; programming activities.
 - g. Mini-Grants update [5 minutes]: recent grant activity.
 - h. Plan Annual Member Meeting October 5 [10 minutes]: Election of 2 directors; program format/content.
- 5. Agenda for next Board meeting (20 October 2017)**
- 6. Adjourn** [about 11:00 AM]

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