



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)

Bill Knapp
(Treasurer)

Rock Bush

Tabitha
Korhummel

Lesli Langslet

Melinda
McLaughlin

Gary Quinton

Board Meeting Agenda—20 October 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 [5 minutes]*
- 2. Administrative Items:** Confirm terms of new Board members; select officers (including Vice President and Secretary); confirm committee assignments; confirm bank account signatories; approve 21 July 2018 minutes; approve 1st Quarter finance report; correspondence requiring Board action (if any); [20 minutes]
- 3. Public/Member Input:** Input on non-agenda items is welcome. Please comment on agenda items when those items are addressed. [5 minutes]
- 4. Active Business**
 - a. Approval of federal and state tax returns. [10 minutes]
 - b. Executive Committee update [5 minutes]: Board education class update.
 - c. Headlands Committee [15 minutes]: Update on utility connections; bench; whale bone display; other maintenance.
 - d. Community Center Committee [15 minutes]: programming; equipment.
 - e. Fundraising Committee [10 minutes]: Ducky event reprise; other event planning.
 - f. Mini-Grants update [5 minutes]: update on recent grant activity.
 - g. Review priorities for the coming year: Annual Meeting input, etc. [15 minutes]
- 5. Agenda for next Board meeting** (19 January 2019)
- 6. Adjourn** [about 11:00 AM]

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