



WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488
<http://www.westportca.org/>



supporting local charitable and educational projects and
fostering the preservation and interpretation of the environment since 1992

Board of Directors

Bill Knapp
(President)

Thad Van Bueren
(Vice President)

Rock Bush
(Treasurer)

Erin Brazill
(Secretary)

Dorine Real

Gary Quinton

Derek DiOrio

Agenda for the October 27, 2021 WVS Quarterly Board Meeting

Wednesday October 27th at 6:30 PM via Zoom

This will be an open meeting login details

1. Call to Order: Welcome and introduce meeting procedures; roll call to establish quorum; finalize agenda and time allocations [Erin 5 min]*
2. Public/Member Input: Input on topics not listed in agenda (you may comment on agenda items as they are taken up) [5 min]
3. Administrative Items:
 1. Secretary Report: – Erin [5 min]
 1. Approve July 28 minutes and October 1st annual meeting minutes
 2. Present any correspondence requiring Board action
 2. Treasurer Report: – Rock [10 min]
 1. Review & Approve first quarter finance report including budget
 2. Update status of Income Tax filing & other Govt agency filings
4. Active Business
 1. Headlands Committee
 1. Vegetation management update – Thad
 2. Maintenance update – Gary
 3. Community Garden Committee – Derek [5 min]
 2. Fundraising Committee – Erin [10 min]
 1. Event planning status
 2. Art based fundraising creations update
 3. Digital payments for WVS update – Rock & Erin
 3. Communication & Outreach – Derek / Thad [5 min]
 1. Web site
 4. Strategic Plan
 1. Goal – consensus on how and when WVS will create a plan
 1. What does the community want?
 2. Why does WVS need money?
5. New Business
 1. Appointment of Officers: President, VP, Treasurer & Secretary
6. Agenda for next Board meeting (Wed Jan 26, 2022 at 6:30 PM) [5 min]
7. Adjourn

*Estimated time allocations suggested to ensure consideration of all topics while maintaining a focus on reaching decisions.

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