

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)

Open
(Secretary)

Dorine Real

Gary Quinton

Derek DiOrio

Agenda for the July 27th, 2022 WVS Quarterly Board Meeting

Wednesday July 27th at 6:30 PM via Zoom

This will be an open meeting login details supplied in cover email

1. Call to Order: Welcome and review meeting norms; roll call to establish quorum; finalize agenda and time allocations [Bill 5 min]*
 2. Appoint Secretary, Robert Finnell has volunteered to serve [Bill 5 min]
 3. Public/Member Input: Input on topics not listed in agenda (you may comment on agenda items as they are taken up) [5 min]
 4. Board Discussion – All [50 min]
 1. Survive and Thrive – Use Dorine's attached write up as starting point
 2. Determine if the Board agrees that a survive focus is necessary and as a group will commit to working on it
 3. Schedule S&T meetings for Aug, Sept & Oct which will inform both the Oct 7th annual member meeting / elections and the Oct 26th FY 23 Q1 Board meeting
 5. Administrative Items:
 1. Secretary Report: – Appointed Secretary [<10 min] – to expedite time for this item, please read the minutes supplied prior to meeting and have concerns, if any, ready to present to the Board
 1. Approve January 26th minutes
 2. Approve March 27th minutes
 2. Treasurer Report: – Rock [15 min]
 1. Review & Approve 4th quarter finance report including General Fund & Headlands Fund balances, and FY 22 year end budget vs actual
 2. Review of FY 2023 Budget
 6. Active Business
 1. Headlands
 1. Hwy 1 Fire Dept Access Lanes marking CalTrans permit status Bill [5 min]
 2. Mowing Status – Gary [<5 min]
 2. Community Garden – Derek & Board [10 min]
 1. Current activity / status report
 2. Discussion: garden is our most visible and successful community service project, are we giving it sufficient support to thrive
 3. DeHaven Creek Headlands Project – Thad [10 min]
 1. Current status – SCC application submitted July 13th, Project financial report (submitted in Board Packet)
 2. Public Meeting Plans – Sept 21st meeting at DeHaven Headlands with CSCC Board, who will meet and vote on our application Sept 22nd in Fort Bragg
 7. Adjourn
- *Time allocations suggested to ensure consideration of all topics while maintaining a focus on reaching decisions.

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Define Survive to Thrive concept

1. Can't thrive if WVS doesn't survive – what is needed to survive?
 1. Board to work together, respecting each other, assuming everyone is trying to make a positive contribution
 - 1.1. Develop shared goals and values
 - 1.1.1. Why is each Board member here?
 - 1.1.2. How can we work together to make Westport a better place while deriving personal satisfaction from what we are spending our time doing?
 - 1.2. Positive relationships, both with other Board members and the membership
 2. WVS must be relevant to the membership and the community WVS seeks to serve
 3. Board agreement to focus on topics of survival for next 3 months – through October

Organization Survival

1. What is required structurally to survive?
2. What are our goals?
3. How do we interact? (*As a board and as an organization*)
 - How we build a sense of "we"
 - How we make sure all voices are heard
 - No big executive committee*
 - How we make sure everyone feels included and respected
 - This needs to be a serious project. Explicit commitment from everyone.*
 - See "Ground rules" document (Notes from WVS conversation has link)*
 - We can go beyond respectfulness to active appreciation*
 - How we make working together a positive experience
 - Also food and fun*
4. How can we radically include off-board voices
 - How can WVS be perceived as a tool for community use?
 - Get input through art, photos, model making, stories*
 - Can we stimulate people to turn their sense of what they would like Westport to be into a clear vision?
 - Sense that it could actually happen*
 - Belief that others would step forward to help*