

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)

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(Treasurer)

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(Secretary)

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Tabathia
Korhummel

Beck Regalia

Agenda for the October 25^h, 2023 WVS Quarterly Board Meeting

Wednesday January 24th at 6:30 PM at the community center by the Westport Church & via open Zoom connection, 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. 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: – Robert [10 min]
 1. Approve October 25th 2023 Quarterly meeting minutes
 2. Present correspondence of interest or requiring Board action
 2. Treasurer Report: – Bill [5 min]

1. Date	CDs	Checking	DeHaven Checking
1/23/24	\$107,426.49	\$85,096.65	\$8,272.52
7/1/23	\$105,730.47	\$59,660.47	\$11,651.54
6 Mnth +/-	\$ 1,696.02	\$25,436.08	(-\$3,379.02)
 3. WVS Board activity: **Goal** – Identify topics the Board is interested in pursuing
 1. Managing meetings, Review update P&P, Enabling activities
4. Active Business
 1. Headlands
 1. Maintenance
 2. Community Garden status
 3. DeHaven Creek Headlands Project Update – Thad [5 min]
5. New Business
 1. Possible activities/events, public input suggests fun not funding focus
 1. Who, What and When: **Goal** – find What and let those interested work on the rest
 2. Community outreach & communication: **Goal** – Break the cycle of talking about possible ideas and projects at Quarterly meetings and not taking action to move forward before the next meeting
 3. Suggested focus areas:
 1. Work with the Church to facilitate sustainability & community center
 2. Social events to allow community to meet and discuss mutual interests
 3. Work on communication
 4. Finish DeHaven Creek Headlands project
6. Agenda items for FY 24 Q3 Business Board meeting (April 24th, 4th Wed of month)
7. Adjourn (Target is a 2 hour meeting, resulting in attendees leaving with ideas they want to discuss & follow up on with others, overtime will require majority approval)

(707) 964-7355

wvs@westportvillagesociety.org