



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 Mathias

Gary Quinton

Dorine Real

Lois Senger

Board Meeting Agenda—April 23, 2015 Saturday at 9:00 AM at the Community Church

- 1. Call to Order:** [5 minutes] Welcome; sign in; establish quorum; finalize agenda and suggested time allocations*
- 2. Public Input:** [10 minutes] Public input is welcome on activities and projects that may benefit our community. Please provide a brief summary (3 minute). The public may also comment on every listed agenda topic below.
- 3. Administrative Items:** [15 minutes] Approval of January 16, 2016 minutes and third quarter financial report. Correspondence requiring Board action.
- 4. Active Business:**
 - a. Ducky Event planning [15 minutes]
 - b. Headland Park update and actions [15 minutes]
 - c. Budget for FY2016/2017 [15 minutes]
 - d. Fundraising strategy update [15 minutes]
 - e. Election nomination procedure [10 minutes]
 - f. Update on Photo collection [10 minutes]
 - g. Mini-grant update [5 minutes]
 - h. Church/Recreation Center programs & projects update [10 minutes]
- 5. Set Agenda for next Board Meeting** (July 16, 2016 at 9 AM) [5 minutes]
- 6. Adjourn** [about 11:30 AM]

*Time allocations are suggested to ensure adequate consideration of every agenda topic. The Board may decide to extend or reallocate time by majority assent.

Secretary

Lee Tepper

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