

July 28, 2021 6pm-7:35

Present are: Thad Van Bueren, Gary Quinten, Erin Brazill, Derek Di Orio, Rock Bush

Meeting norms presented by Erin and accepted:

- Step up/Step back, share the air, contribute and listen
- One person speaks at a time, please try to not interrupt
- Especially with Zoom meetings: please try to look up before speaking, you might miss a non-verbal signal
- Please mute when you are not speaking
- Please assume best intentions, we are all on the same team and working for the same ultimate goals
- Try to be hard on content, soft on people
- Does anyone have any time restrictions? We should take a 5 minute break after an hour and please no talking about content during the break.
- Also, anyone can call a break at any time for any important reason

Affirm: Annual all hands meeting in October is in person, quarterly board meetings using Zoom, start meetings at 6:30

Secretary report: Meeting minutes from April were approved. Nothing new to report, no pressing mail in the mail box.

Treasurer's report: Rock presented a simplified way of presenting the treasurer report. People have been generous in donating in the past year. We did well even without fundraising. Rock presented that there is a \$300 headlands committee purchase amount without it coming from the board. Thad agreed. The board agreed.

Thad moved that we approve treasurer's report and budget. The board agreed.

Committee Reports:

Thad reviewed who was on the various committees and asked if there were any changes. There were none. Next work day for the Headlands is August 21st. Gary and Thad will talk about using machines to rip out heavy wooden trees etc. Thad updated the event application and is talking to a potential wedding for next year.

Derek reported on the community garden. It is doing well. There is a watering rotation. Work days are going well.

Gary did a maintenance update on the Headlands and he reported on some parking poles that came down, but were replaced. Gary brought up the issue of waste accumulation on part of Omega street.

Erin talked a little about the fundraising committee (nothing new to report), Rock suggested we look forward to doing a Mother's Day event.

Thad reported on communication and outreach. Thad has been keeping up the website and asked Derek if he would like to design a calendar this year. Derek is going to be working on that this year.

Thad asked about reprinting the Westport History book. The Village Society approved the reprinting of 250 more Westport Historical Books.

(Board took a small 5 minute break)

Thad moved to approve mail in voting rules. The board voted unanimously to approve them.

Rock stated he would like to work with Erin to help set up a new membership list structure.

Candidates statement of intent in August 1 Wave. Please encourage people to send in a statement of interest if they want to run to be on the Westport Village Society Board. The Executive Committee will appoint an election official. Possible date on August 11th to delegate election inspector.

Strategic Plan:

Bill has written a plan and asks that we read it by the August 25th zoom meeting.

History/Archive project:

Thad/Erin

Goal by the end of the year to scan in materials. Derek can use materials in order to make calendars or for other outreach projects.

New Business: Westport Water Conservation

(Bob is not at the meeting; we will continue this at the next meeting)

PGE Micro Grid Possibility (Dorene is not at meeting; we will talk about it at the next meeting)

Agenda item for next meeting:

Officer Elections