

Special Board meeting Jan 21, 2022 *(Please feel free to edit I am still working on this one and the October one)*

Present: Bill Knapp, Erin Brazill, Rock Bush, Dorine Real, Thad Van Bueren, Gary Quinton
Derek Di Orio

Rock: Bill and Thad need to go to the bank to sign to set up a separate checking account. Rock proposed that Bill or Thad could also deposit into the account and it can be changed in the MOU.

Thad: Board can approve a certain amount of money from the specific DeHaven Creek project

Bill: We have received over 5,000 in donations. 3,500 is from the property owner.

Dorine: Not comfortable with collecting money and donors do not know where money is going.

Discussion about the MOU and what good next steps would be.

Discussion on if we need to change the MOU.

Discussion around changing the MOU.

Change was made to the MOU and internal policy. Motion by Thad seconded by Gary and passed unanimously as follows:

Part 1:

Item 5, sentence 2 of the MOU "This MOU has no financial commitment for either party and will terminate in 90 days after execution." will be amended by having the following sentence added: "In the event that donations are submitted to WVS for the DeHaven Creek Headlands Project, the funds will be kept in an DeHaven Creek Headlands Project account and any expenditures will follow standard WVS financial policies and procedures.

Part 2: Donations received with instructions to go to the DeHaven Creek Headlands Project will be deposited into an account specific to the Project. The deposits and disbursements will follow the standard WVS financial policies and procedures. Any funds deposited to the DeHaven Creek Headlands Project account can be disbursed by the DeHaven Creek Headlands committee for purposes of the DeHaven Creek Headlands Project.

2)

The second agenda item is to introduce some observations, with the goal of starting a dialog on how we can improve WVS, the organization, for the Board (us), the membership, and the community:

- Emphasis on introduction, there will not be time at this meeting to resolve any issues. I hope we can agree there are issues and that they are worth considered attention and effort to understand.
- The board does not have a shared vision of what WVS should / could be
- The last two years have been a difficult period, Not too surprisingly, our ability to work together and get to know each other better has not improved

- Each board member is here for a reason, it would be useful / helpful if we knew what each others reason was
- We need to understand each others motivation and be willing to help each other achieve things that keep us engaged in the organization
- We need to recruit new people into the organization, both the board and membership
- WVS has to be relevant to people for them to participate
- Participation has to be enjoyable & fun, sufficient to offset (pay back) the time and energy spent
- We need to improve our ability to communicate, we need to express ourselves so that others can understand what we think and feel WHILE listening to others so that we understand what they think and feel