

# West Barnstable Civic Association Board Meeting

Agenda ~ Tuesday, February 1, 2022

6:30 PM

Zoom Link: <https://us02web.zoom.us/j/8650632504?pwd=bW82U0hOaDVfb2lYN3Q3aUpOMGNWdz09>

## Attendees

Andy Lee, Nancy Meagher, Ed Jay, Bob Stolte, Maria DeMayo, George Zoto, Jon Britton, and Dolores Schermer.

President Andy Lee called the meeting to order at 6:41 PM.

## Councilor's Report – Kris Clark

Kris Clark provided a report on the Route 149 Bridge replacement.

The Town of Barnstable may provide a generator for the West Barnstable Community Building. The building could be used as a Warming House during storms.

Councilor Clark and Councilor Starr are going to send a letter to State and Federal authorities expressing opposition to the release of radioactive water into Cape Cod Bay.

Bob Stolte suggested the Community Preservation Committee present at the next meeting.

## Recording Secretary – Marissa Caney

Approve January 4, 2022, Board Meeting Minutes

Ed Jay motioned. Dolores Schermer seconded. Unanimous vote to approve.

## Officer Reports

**Treasurer** - Bob Stolte.

Nancy motioned.

Maria DeMayo seconded.

Unanimous vote to approve.

### West Barnstable Civic Association - Financial Reports

| JANUARY 2022            |   | Income     | Expenses |
|-------------------------|---|------------|----------|
| January 1, 2022         | Beginning Balance   | \$6,406.26 |          |
| January 5, 2022         | 876 - BHS 2022 Celebration  |            | \$100.00 |
| January 7, 2022         | Membership - Leary  | \$25.00    |          |
| January 7, 2022         | Pay Pal Fee   |            | \$1.36   |
| January 10, 2022        | Membership - Philos-Jensen, Meagher   | \$50.00    |          |
| January 10, 2022        | Pay Pal Fees  |            | \$2.72   |
| January 11, 2022        | Membership - Jay, Lee   | \$50.00    |          |
| January 11, 2022        | Pay Pal Fees  |            | \$2.72   |
| January 12, 2022        | Membership - Crawford, Weil, Harmansky, Wallace, Gandillot, Donovan, Musselman  | \$135.00   |          |
| January 12, 2022        | Pay Pal Fees  |            | \$8.12   |
| January 13, 2022        | Membership - Philos-Jensen  | \$25.00    |          |
| January 13, 2022        | Pay Pal Fee   |            | \$1.36   |
| January 14, 2022        | 877 - Commonwealth of MA - Fee  |            | \$15.00  |
| January 17, 2022        | Membership - Dewey, Zoto, Spalding  | \$65.00    |          |
| January 17, 2022        | Pay Pal Fees  |            | \$3.73   |
| January 18, 2022        | Membership - Britton, Lovell, Kern, Murelle, Paster, Demayo, Desrochers, Conlon | \$190.00   |          |
| January 18, 2022        | Pay Pal Fees  |            | \$10.53  |
| January 24, 2022        | 878 - Joanne Wallace - Tree Lighting  |            | \$12.00  |
| January 25, 2022        | Membership - Dinn   | \$25.00    |          |
| January 25, 2022        | Pay Pal Fee   |            | \$1.36   |
| January 26, 2022        | Membership - Harris, Stolte, Seyfert, Neuwirth, Clark, York, Ferguson           | \$170.00   |          |
| January 31, 2022        | Memberships - Gary, Xiarios, Ehling, Bushing, Cremeans, Manzelli, Loughran      | \$145.00   |          |
| January 31, 2022        | Pay Pal Fees  |            | \$8.47   |
| January 31, 2022        | Interest Scholarship Savings  | \$0.06     |          |
| TOTAL INCOME            |   | \$880.06   |          |
| TOTAL EXPENSES          |   |            | \$167.37 |
| Balance as of 1/31/2022 |   | \$7,118.95 |          |
| Checking                |   | \$6,234.93 |          |
| Savings-Scholarship     |   | \$747.49   |          |
| PayPal                  |   | \$136.53   |          |

**Membership** – Jon Britton - Discussed eblast to promote new memberships.

There was a discussion to offer a Business Membership for \$35. In return, the business could have their business logo on the website with a hyperlink. This membership will only be offered to West Barnstable based businesses.

Marissa motioned. Dolores seconded. Unanimous vote to approve.

### **Old Business**

-T-shirt order. Jon Britton offered an update. The color is not washed like in previous years, but very similar to the old color. The Board approved the color so Jon will place the order to have t-shirts printed.

Ed Jay motioned. Nancy Meagher seconded. Unanimous vote to approve.

-Scholarship Fundraising Update: Nancy Meagher

Nancy set up a WBCA Scholarship GoFundMe page and met with Eddie and Bob to compose a donor letter. The link to the GoFundMe will be added to the website shortly. An eblast will be sent on 2/8/2022 to kick off this fundraiser.

Donors may also mail their check to the WBCA.

-Restaurant Fundraiser:

Andy will ask the owners of Amari if they're willing to host this year. The group will ask if we could host something towards the end of February or early March.

### **New Business**

-Goals and plans - Increase awareness of the WBCA and what we do for the community.

Andy reviewed what we're currently working on but wanted to challenge the group to come up with new ideas. Some ideas shared were to host a quarterly happy hour or a dinner. George Zoto proposed a Welcome Wagon activity for new neighbors in West Barnstable.

-2022 Event Schedule was reviewed with board. The spaghetti supper is still listed as TBD, and not likely to happen again this year due to current COVID restrictions in place. The group who plans the supper is considering an alternative event at Meetinghouse Farm that could take place outside and perhaps later in the Spring.

-Contact list for 2022 Board Members

The group reviewed the list to confirm accurate information.

-WB Village Clean Up - Determine Chair, date(s)

The group listed April 23<sup>rd</sup> as tentative date on the Events Calendar and brainstormed planning ideas. There was a good turnout last year, and the Board hopes for the same in 2022.

Maria DeMayo was nominated for Corresponding Secretary since Andy Lee is now President. Bob motioned. Nancy seconded. Unanimous vote to approve.

### **Public Comment**

### **Adjourn:**

Meeting was adjourned at 7:36 PM. Maria motioned. Ed Jay seconded. Unanimous vote to approve.

### **Meeting Dates:**

Tuesday, March 1, 2022, 7:00 PM ~ Board Meeting, West Barnstable Community Building

Tuesday, April 5, 2022, 7:00 PM ~ Board Meeting, West Barnstable Community Building

Tuesday, May 3, 2022, 7:00 PM ~ Board Meeting, West Barnstable Community Building

Tuesday, May 17, 2022, 7:00 PM ~ General Membership Meeting, WBCA Educational Scholarships Awarded, West Barnstable Community Building

Respectfully submitted by Marissa Caney, WBCA Recording Secretary