



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

Board of Directors

Thad Van Bueren
(President)

Dorine Real
(Vice President)

Bill Knapp
(Treasurer)

Steve Brigham

Gary Quinton

Nita Regalia

Lois Senger

Board Meeting Agenda—October 18, 2012

Thursday night at 7:00 PM at the Community Church

WVS members and the general public are always invited to attend and offer input on any agenda topic or other matters of interest.

- 1. Call to Order:** Introductions; agenda updates if any
- 2. Acknowledgement of Outgoing Directors**
- 3. Public Input:** Public input is always welcome. Members and the general public can also speak when items listed on this agenda come up for consideration.
- 4. Consent Items:** Review and approval of July 19, 2012 draft Board Meeting minutes and First Quarter financial report. Correspondence requiring Board action. Elect officers for the coming year.
- 5. Active Business:** (Public input welcome)
 - a) Annual IRS 990 (Review and approve draft filing)
 - b) History Project (Book sales & member discount; future activities)
 - c) Community Center (planned activities; use of WVS funds to support Church?)
 - d) Headlands (maintenance; review event policy; post info at kiosk?)
 - e) Outreach update (newsletter and web site)
- 6. Agenda Items for Next Meeting (January 17, 2013)**
- 7. Adjourn**

Secretary

Lee Tepper

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