

Minutes of April 27th, 2022 WVS Quarterly Board Meeting

Wednesday April 27th at 6:30 PM via Zoom

Present are: Board members Bill Knapp, Erin Brazill, Rock Bush, Thad Van Bueren, and Dorine Real. Also present: Jenny Shattuck, Victoria Patterson, and Robert Finnell

Call to Order: Welcome and review meeting norms; roll call to establish quorum; finalize agenda and time allocations, Bill reviewed the agenda, Erin reviewed the norms.

Public/Member Input: Robert Finnell again raised the issue of the cones at the Headlands entries, asking for WVS action.

Administrative Items:

1. Secretary Report: – Erin

Thad asked to revise the minutes for January 26th to add people who were not listed and summarize their input on the DeHaven Project. Approval was postponed to the next meeting pending revision. March 10th minutes were unanimously approved. Erin asked that the home page of website be updated to remove an out of date reference. Bob Finnell asked that minutes and agenda are posted on the website in a timely manner. No correspondence required Board action was received.

2. Treasurer Report: – Rock

Rock shared the treasurer's report shared in advance by email. Discussion occurred about separating the Headlands Fund from General Fund and DeHaven Project account.

*****8A 5 minute break took place at 7:34*****

Dorine thinks this is a larger discussion needed. Rock wants to simplify things and thinks we might need to pay an accountant. There was a motion to approve financial report that passed unanimously. The proposed budget requires further discussion and no action was taken.

3. Financial policy: This topic about directing donations to specific projects/funds was postponed.

Active Business

1. Headlands Access Lanes – Robert Finnell asked again for an alternative to cones placed to block parking in fire lanes. He suggested painting the pavement and adding additional signage. Bill will look into the best next steps and asked the fire department (Dan Maxey) and Caltrans for input.

2. Event status for summer 2022 – Bill said 2 weddings are planned: a ceremony on August 13th of August with cleanup the next day; and the Patterson wedding on the weekend of the 27th of August. No Fire Department events are planned this year.

3. Community Garden – Bill reported on the garden. Derek should have some recognition of all the work he has done on the garden.

4. DeHaven Creek Headlands Project – Thad noted the project is meeting financial and task completion milestones. Thad conducted an archaeological survey on the property, donating that report to WVS as an in-kind service. There is \$11k in donations so far. \$3,700 in pledges are still available to be matched. Bill would like to see more small donations in the \$100-200 range. Thad reviewed the status of SCC application and related tasks. Erin asked if she can be involved in the Native American involvement for this project.

5. Board Retreat / Workshop

A facilitated board meeting was suggested to improve board interactions. Steve Siler is booked for a while. When is a good time for everyone to meet? Would May 18th or the 25th work? Erin will talk to Steve Siler.

Adjourned at 8:36