



Meeting Minutes

October 18, 2021

I. Attendees

- VB: Vicki Brooker
- BB: Barbara Barra
- JB: Justin Blackman (Chair)
- MW: Maureen White (Treasurer)
- RT: Roger Tubby (Secretary)
- LB: Lindsey Bolger

II. Call To Order

JB called the WASCA Board of Directors meeting to order at 18:09 on Monday, 10/18/2021 in person at the Senior Center.

III. Quorum

Currently the board has eight (8) members and therefore needs five (5) for a quorum. At this meeting we have five (5) members present.

IV. Last Month's Minutes

The group accepted last month's minutes as submitted.

V. Treasurer's Report

The Treasurer's report was submitted and accepted. The report can be found in the SharePoint folder.

Additional discussion items included:

- The Treasurer's Report will be finalized when the financial statements for September are complete.
- Add agenda item to get rid of Edward Jones account
- Payroll liabilities with the IRS are around \$34,000.
- Hard to compare total expenses year-over-year since the services change.

VI. Director's Report

- New kitchen volunteer – eager to be involved
- Ali – delightful, very efficient
- Town van and expenses paid by Al Caron. Also \$600 donation based on \$25 per brake job
- Call out special work – Bev Young at craft fair, JB, others
- There is a winter coat program – we will add info to flyers, FPF
- Starting setup for ServTracker. Will talk with Lamoille SC and Barre on experience
- Do we have enough drivers? VB: yes
- Director's Report was accepted unanimously.



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VII. Board Discussion

- Agenda item to sell Pepsi shares at Edward Jones. MW made a motion to sell, accepted unanimously.
- Town presentation planned for Monday, Nov. 22 (19:00?) via Zoom
 - o In-person presentation at Senior Center at Wednesday Dec. 1
 - o Subcommittee: BB, LB, MW, VB (Zoom?)
- Volunteer Manual
 - o Logging hours, etc; collecting drivers' notes; RSVP from CVCOA
 - o Drivers manual from Calif.
 - o Talk with Donna & Ali
- Computer display for front window
 - o HDMI 27" monitor (MW/RT may have one)
 - o JB will supply Raspberry Pie (with vanilla ice cream.)

VIII. Adjournment

JB adjourned the meeting at 19:23. Minutes submitted by RT