



## **Meeting Minutes**

November 18, 2021

### **I. Attendees**

- VB: Executive Director
- BB: Barbara Barra
- KK: Kenneth Kreiler
- JB: Justin Blackman
- MW: Maureen White
- RT: Roger Tubby
- LB: Lindsey Bolger
- RG: Ron Gulyas

### **II. Call To Order**

The WASCA Board of Directors meeting was called to order at 18:03 via Zoom.

### **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**

MW made some changes to September's report. Tax liabilities being paid down.

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

### **VI. Director's Report**

- Historical Society partnering with us – past agreements for WASCA to provide transportation
- Ryan Fisher (Eagle scout) will be painting walls.
- Congregate donations are way up.
- MW: Annual appeal – when? First week in December > Justin -> printing -> stuffing
- SASH recommending all people in building be masked – needs discussion  
Boosters?
  - o How to get clients and volunteers to wear masks – signage and make masks available
- Director's Report was accepted unanimously.

### **VII. Board Discussion**



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- Treasurer: financial audit – firm Lee White in Barre. Will do the 990 as part of the expense. \$4,100.  
Motion made and approved unanimously
- Next Monday's meeting (Annual Report)
  - o MW: changes to slides
  - o Committee meeting on Friday 10:00
  - o Annual Meeting is same day as Select Board meeting
  - o Send Annual Meeting report to other towns

### **VIII. Adjournment**

19:07 meeting adjourned.