



Meeting Minutes

May 16, 2022

I. Attendees

JB: Justin Blackman
MW: Maureen White
KK: Ken Kreiling
RG: Ron Gulyas
RT: Roger Tubby
BB: Barbara Barra
LB: Lindsey Bolger

II. Call To Order

The WASCA Board of Directors meeting was called to order at 18:07 via Zoom.

III. Quorum

Currently the board has seven (7) members and therefore needs four (4) for a quorum. At this meeting there were seven (7) members present and a quorum was reached.

IV. Last Month's Minutes (RT)

- Move any personnel issues into an executive session at the end of the board meeting.
- Secretary would like to relinquish role – discussion
- (Huge lightening storm going on – background noise preting bad.)
- Last month's meeting minutes were approved unanimously.

V. Treasurer's Report (MW)

- Audit – still ongoing
- Under budget: revenues – expenses; fundraising is an issue – down
- Adopted unanimously.

VI. Director's Report

- Meals down, clients down but not as much
- Ad-hoc fund-raising committee
- Tracking of donations are down; suggested donations – not required. Not “fund-raising”.
- VASCAMP and CVCOA Director's meetings attendance

VII. Board Discussion

- Pause Committee



Meeting Minutes

May 16, 2022

- Continue with the current rules. Several people who don't wear a mask – staff should try to enforce.
- Center Closing
 - LB, BB, JB: Employee manual covers this well.
 - Need language for Volunteer Manual.
 - Add 2 PTO days to accommodate Vermont weather (need change to Employee Manual also.) Universal for all routes. As of today's date:
 - Vote: unanimous
 - Will add to new version of manual
- Spaghetti Dinner
 - Some marketing: FPF, WDEV, RoundAbout?
 - Drive-by/pick-up: Drive By Aly In The Alley!
- NQID (Sat. June 25)
 - Participate? No. – not much interest at this time.

VIII. Adjournment

18:50 meeting adjourned. Next meeting June 20, 2022 @ 18:00 via Zoom.

The board went into executive session to discuss personnel issues.