



Meeting Minutes

August 16, 2021

I. Attendees

- a) BB: Barbara Barra
- b) KK: Ken Kreiling
- c) RG: Ron Gulyas
- d) JB: Justin Blackman (Chair)
- e) MW: Maureen White (Treasurer)
- f) RT: Roger Tubby (Secretary)
- g) LB: Lindsey Bolger (at 18:26 via phone)

II. Call To Order

JB called the WASCA Board of Directors meeting to order at 18:07 on 09/20/2021 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 six (6) 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:

- Cash is high because of grants and car sale
- Catering is down, donations are down
- Fundraising?
- Still have large liability with the IRS

VI. Director's Report

The Director was not present for this meeting.

VII. Board Discussion

- a) Carpet (kick panel(?)) - Ron
- b) Signage for front of building



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- c) Annual Meeting
- d) Next board meeting (Oct. 18) via Zoom
- e) Presentation to seniors
- f) Audit, presentation to Bill Shepeluk (Waterbury town) (MW)
- g) Hotbox is working again (JB)

VIII. Adjournment

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