



Meeting Minutes

July 19, 2021

I. Attendees

- a) VB: Vicki Brooker (Director)
- b) KK: Ken Kreiling
- c) AF: Arlis Fuglie
- d) RG: Ron Gulyas
- e) JB: Justin Blackman (Chair)
- f) MW: Maureen White (Treasurer)
- g) LB: Lindsey Bolger
- h) RT: Roger Tubby

II. Call To Order

JB called the WASCA Board of Directors meeting to order at 18:02 on 07/19/2021 via Zoom.

III. Quorum

Currently the board has eight (8) members and therefore needs five (5) for a quorum. At this meeting we have seven (7) members present.

IV. Last Month's Minutes

The group accepted last month's minutes.

V. Treasurer's Report

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

VI. Director's Report.

VII. The Director's Report was submitted and accepted unanimously. The report can be found in the SharePoint folder.

Board Discussion

- a) There were discussions on the bank accounts including Edwin Jones, an IRS call re. back taxes, form 990 for FY2020 completed, desirability of a full financial audit for presentation to the Town of Waterbury.
- b) There were discussions on how many volunteers are needed (currently 20?) and managing their time. Also request donations – perhaps via WASCA newsletter; deep cleaning of the kitchen, probably not replace hood via grant; reassessments; use of steam table on Wednesdays(?); Reopening – separate committee meeting.



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VIII. Adjournment

JB adjourned the meeting at 19:45. Minutes submitted by RT