



Meeting Minutes

September 19, 2022

I. Attendees

Barbara Barra, Justin Blackman, Maureen White, Roger Tubby

II. Call To Order

The WASCA Board of Directors meeting was called to order at 17:00 October 19, 2022 by Justin Blackman, Chair. This meeting was held via Zoom.

III. Quorum

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

IV. Last Month's Minutes

- BB: Was there a person named to follow up with Amanda Lamb?
 - o Add to action items
 - o Barbara will reach out since she knows her personally
- October 19th minutes were approved unanimously.

V. Treasurer's Report (Maureen)

- Nothing to say other than what's in the report.
- Surplus of about \$3,000 – with offsetting expenses
- Problem is how we got here – no director so payroll is much less. Need to get additional fund-raising. Food costs are skyrocketing.
- Unanimously approved

VI. Director's Report

- There is currently no director

VII. Agenda (and New Business)

- There was no prepared agenda so items were brought up as if new business
- Need action item follow-ups
- New Board Members
 - a) Personal invitations out-trumps everything.
 - b) Maureen and Lindsey met with Karen Nevin



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- c) Invite one or two people that we know
Who's collecting the names? **JB**
- Cleaning in the building
 - Rebate on rent in past agreements?
 - Candidate rate @ 45 – is negotiable.
 - Check with Down Street
 - **JB: AA**
 - Resumption of Congregate Meals every day
 - Change name: "Community Meals" - make sure not a free meal. Leave name as is.
 - Not expecting large numbers. Donna can handle serving
 - Fundraising
 - Tie into annual campaign; WDEV, flyer
 - Metrics: MOW donations meal is \$0.76; Cong: \$3.10
 - Need more personal invitations – they seem to work better
 - CVCOA contract: changing re-imburement – not all meal-sites are getting the same re-imburement rate; CARES funding ending in FY2024; not transparent; priority scores
 - Committee assignments
 - When do we go to Waterbury after the Annual Meeting (Nov. 9)
 - Are we ready to advertise – WASCA site- Oct. 26
 - Replace chest freezer. Around \$700 – **MW** to reach out to Hannon's - board approves
 - Volunteer Appreciation
 - Pushing off to next meeting
 - Church Group using Center to distribute candy (Halloween)
 - MW: Emergency Readiness Plan needs updating
 - **RT** to work on

VIII. Adjournment

Next meeting via zoom on Nov 21.

Adjourn 6:03