

WEA BOD Meeting Minutes March 13, 2024 Non-Public session

Meeting called to order approximately 7:00 PM

Attending:

Linda Ivers, Jim Reynolds, Dave Ketcham, Nancy Seward, Sean Slattery, Susan Spinney, William Mitchell, Jack Zanini

After discussion, and motion duly seconded, the BOD voted to designate the office of Past President, and the office of co-Vice President. Linda Ivers was unanimously voted in as the co-Vice President, with current Vice President Nancy Seward, and Jim Cahill, who recently resigned the office of President, was unanimously voted to the post of Past President. It was discussed and agreed that any vote on a new President required further deliberation beyond the scope of this meeting.

After Linda Ivers resigned as Secretary, Susan Spinney volunteered and was appointed as Secretary.

Discussion was had on the transition of Frank Marshall off the Compliance Committee and to the Building Committee. The BOD recognizes the need to one person to take the lead on Compliance Committee, and William Mitchell is considering that role.

BOD was reminded that communication with the WVD manager should be limited and focused to avoid overwhelming and potentially mixed-messages, and that communication are subject to the 'right to know' laws, which impose sometimes unnecessary burdens on District Employees.

The BOD received a list of duties from Linda Ivers and will review the same and discuss. A copy of the contract with Evergreen Management will be circulated.

The BOD determined that the next public quarterly meeting should be held Saturday April 6 at 9 AM at the Community Center. With subsequent quarterly meetings to be held in July and October.