

Westgrove PACK Board Meeting 10/6/2020

In attendance: Anne Street, Emma McAlary, Melissa Pandin, Jeff Pandin, Hanna Beard, Liz Yap, and Megan Kesling

Meeting started at: 6:00pm

Agenda

- I. Chair's Remark
- II. Treasurer's Report

Assets: B&H Checking	\$4,585.45
PayPal	\$2,311.41
Venmo	\$20
Held in Trust by FCPF	\$1,603.50
 Total Assets:	 \$8,520.36

We are about where we are supposed to be. No surprises.

III. Old Business

a. Drainage Issues -

We've noticed there is standing water in the north end around the water fixture. Melissa has emailed Phil, but has not heard back from him yet. She will update us on his response when it comes in.

b. Trees -

Jeff hasn't done anything about it yet, but it is still on his list. He has been very busy with distance learning. We will table it for next board meeting.

c. Survey -

Liz hasn't gotten a chance to look at the results. When she looked last week about 100 people took the survey. The results say that we are doing a good job of communicating. She hoped to get more info about other social media outlets. She doesn't have the final results yet. Liz will give them to Melissa and Emma so we can go over them at the general meeting.

d. Fall Membership Drive -

We have gotten four Venmo donations since the sign went up for a total of \$250. We've gotten a couple of hundred from PayPal. We are in the general neighborhood of \$500 of our \$15,000 goal so far. Jeff has yet to add the additional Venmo amount the treasurer's report, but will update before the general meeting.

e. Caretaker Saturday -

This Saturday is our last Caretaker Saturday of the year. Melissa, Hanna, Anne and Emma will be there at the usual times.

f. General Meeting -

It is this Saturday at 4pm. Liz suggests we make a bit of a formal speech about voting. It is written in our bylaws that you must be a caretaker to vote. Melissa will mention this. Jeff will talk about the Treasurer's report at general meeting. We decide on the following agenda:

Agenda— Treasurer's Report

- Update on Projects

- Talk about other projects that have been approved. Vote on Order.

- Fall Fundraising Drive

- Elections

We will have a list to double check who is a caretaker or not for voting for elections and projects. We probably won't have a contested election. In case, we will have paper to do a write in vote. If we think of anything between now and Saturday email Emma.

We decide that after we ratify the new board, the new Chair can give closing remarks and dismiss the meeting.

Melissa will send out a chair letter tomorrow reminding users of the meeting. She will tell them that there is no other way to attend, but in person. No internet connection for Facebook. She will remind them that they can proxy their vote through the Westgrove Pack email.

II. New Business

Lucky dog -

They want to do another event. How did the last event go? We have no idea. Anne says it looked like everything was going smoothly. Melissa will pass Colleen Bernard's name and contact info to the new chair. They can pick a date and Melissa will suggest that they do 11-1pm on that date. We talk more about the timing.

Eagle Scout Project -

One of our users had an eagle scout run into him at the park. The eagle scout is looking for a project. Melissa said she would bring it up on the general meeting. We discuss possible projects for the scout to do. One is the invasive species project. It is a lot of work so we could give him a section. Anne and Emma haven't finished their training. Anne will contact Gloria to see how we can fit this in. We continue to discuss the project.

We discuss other projects that the eagle scout might do. Could he handle the tree replacement? The Memorial Bricks? If he chose the latter, he could be the project manager, but wouldn't have to do the whole thing. He would definitely have help from us.

Another possibility is - If the county isn't going to be able to dig out and do a trench and move the stones around the old water feature—can he do that? Melissa doesn't think it is Eagle scout worthy. Anne says Phil said he would do it so we should stick to that. We need to hold him to it. Melissa will put this in another email. She will relay what he says. It could potentially

be a project for the Eagle Scout if the county says they can no longer do it. We continue to discuss this and other projects. When Melissa hears from Phil she will let Anne know and we can suggest this to the Scout.

Megan brings up one we have talked about. We have discussed cutting a path between the elementary school and the park. Because we don't control over that land we can suggest he contact the appropriate agencies involved.

V. Recognition of Outgoing Board Members -

Anne recognized Melissa as a wonderful chair. She hopes that Melissa will stay active and close by! Jeff put out a shout out to Panna. Although, brief she was affective. Yay! Melissa said it was a pleasure working with all of us.

VI. Adjournment - Meeting ended at 6:40pm