



West End Manor Civic Association

WEMCA Board Meeting- Special Meeting

April 13, 2022

Open Meeting- 5:30pm

Attendance: Dan H., John, Jimmy, Craig, Allen, Dan S., Bob, Sara

Additions, Deletions, Modifications to the agenda

Approve March 16th, 2022 Board Meeting Minutes

Approve March 28th, 2022 General Membership Meeting Minutes

Board Reports

President Report

VP Report- Dan S.

Treasurer Report- Dan H.

Secretary Report- Sara

- Planting Proposal-
 - Reviewed proposal- layout and budget
 - Craig motion, Dan H. and John 2nd , Approved
- Discussion of May 21st Event-
 - Time- 11am- 3pm
 - Food provided (hot dogs)
 - Fundraiser for HCFB- bring a can good or money to donate
 - Mission statement, community connections
 - Tour grounds, music, etc.
 - Mailer- Henrico County will handle this (saving \$600)
 - Reviewed budget
- New Board Member Applications-Due next Friday

Webmaster Report- Jimmy

Building and Grounds Report- John

Other Director Reports-

- Craig- Request to revisit idea of Building & Grounds priorities list
- Revisit rental agreement and cost ideas

Community Officer Report- Office Fick

- Not present

Discussion Items:

New Business

Old Business

Open Roundtable of any issues not on agenda

Adjourn to April 21st Board Meeting 5:30pm