

**MINUTES OF DIRECTORS' REGULAR MEETING OF
WEST END CIVIC ASSOCIATION INC.**

The undersigned, being the Secretary of West End Civic Association Inc. (the "Corporation"), herby acknowledges that the actions set forth below were taken at the Regular Meeting of the Board on October 19, 2022, via Zoom.

Participants

David Barrett, Kyle Bergquist, Michelle Ewing, Lakisher Hurst, Joe Linhart, Gannon Long, Matt Marks, Nealie Newberger, Mary Pelletier, Rob Peters, Rafie Podolsky, John Rose, Rachel Taylor

1. The meeting was called to order at 7:07 pm
2. Review of Board meeting minutes from September 21, 2022. Skipped, as the minutes had not been distributed in advance.
3. Finance Committee Report
4. Executive Committee Report
 - Blood Drive in 2023; Kyle to check on CHS as a potential alternative venue
 - CT Humanities has a grant with a deadline of 11/1
 - Asylum Hill is interested in collaborating on the Farmington Ave Streetscape
 - Kyle, Joe, Gannon, and Rob are interested in participating
 - Make sure AH&R has membership recruitment materials for the 10/23 walking tour
5. Calendar of Events
 - Discussion of expanding the list of events that WECA tracks and promotes to include community events in addition to our own events. The effort involved was noted, as was the concern that promoting other events would crowd out our own events.
6. No Items for Action
- 7a. Discussion of virtual Board meetings and in-person Membership meetings. Not total agreement, as some noted the Board would benefit from meeting in person and having side conversations in addition to the main discussion. The majority felt that virtual Board meetings were more convenient.
- 7b. Discussion of areas of focus for WECA in 2023.
 - More important to do things rather than talk about things; both sectors and committees.
 - Consider building a relationship with the Westender as an additional communication channel.
 - There are too many committees. It would be easier to harness energy with fewer committees that each had more members.
8. Other Business

There being no further business, the meeting was adjourned at 8:29 pm.

Respectfully submitted,

Nealie C. Newberger
WECA Secretary