

December 1, 2009

Board of Directors Meeting of the Osterville Village Association

Directors present: John Crow, Mark Curley, Richard Sheehy, Peter Hansen, Bruce Harding, Coleen Lotuff, Tom Leckstrom, Gail Nightingale and Karen Smith

The meeting was called to order at 7:10

Secretary's Report- The report was accepted with minor spelling changes.

Treasurer's report – Jim Germani was not present so no report was submitted.

Membership 767 – total of 13185.00 \$3,360 for Bob Smith Fund. We are a little behind last year. The last mailing just went out. Hopefully that will generate more memberships.

Budget Committee –A meeting was held on November 5th. Committee members in attendance: Gail Nightingale, Jim Germani and Richard Sheehy.

The committee has decided to use the same budget as last year. However, some adjustments will have to be made because we are already over budget on certain items.

Tom Frederick, representing Big Brothers and Big Sisters of Cape Cod & the Islands gave a presentation on the new program starting up within the school system. The Town Council has given its support to the Barnstable mentoring initiative. Big Brothers and Big Sisters of Cape Cod & the Islands are partnering with the Barnstable public schools to form a new adult volunteer mentoring program within our school system. The Barnstable town council supports participation of all Barnstable town employees and residents. The mentoring volunteers will be required to commit to a one year position.

OBPA – Our last breakfast meeting was held on Tuesday, Nov. 17th at Cape Cod Academy. We recognized the Osterville Garden Club on their 60th anniversary and had as our guest speaker Wendy Northcross, of the Cape Cod Chamber of Commerce.

Our Christmas Open House & Stroll will be held on Friday, December 11th with some additional events on Saturday, December 12th. We thank OVA for their contribution to the trolley rides and the horse drawn carriage rides. As both Osterville schools have closed, the nursery school students from St Peter's Church will sing in front of Banknorth at 11:00 a.m. on Friday the 11th.

The town of Barnstable DPW has decorated 4 of our large trees with Christmas lights as well as hanging the stars on the library tree. We thank Jim Crocker for arranging this for us. We provided the lights and the DPW provided the bucket trucks and all the labor.

We donated \$4600 to Christmas Charities

There are no requests from Robert Smith Fund at this time

Bay School – Bids have been extended to January 6, 2010

Post office paint job – John Crow will write a letter to Frank Sullivan regarding the state of the building.

Jo and Paul who maintain the mailing list have done a wonderful job. Motion to present them with an honorarium for their efforts.

Motion to provide honorarium of \$125 to a local restaurant. Motion carried.

The motor is burnt out on the clock in front of the bank. No news on what action will be taken.

The meeting was adjourned at 8:20 p.m.

The next meeting of the Osterville Village Association will be held on Tuesday, January 5th at 7:00 p.m. at the Osterville Free Library.