

**WEST POINT INN ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Monday, February 14, 2022, 7:00 PM  
Via Video/Teleconferencing

**AGENDA**

Meeting called to order at xx pm by President Don Keeley

Board Attendees: Nancy Fox, Talia Friedman, Michael Jefferies, Alyssa Jorgensen, Peter Karlen, Mark Northcross, Patti Schmidt

Board Members Absent: None

Others present: Wing Pepper – Secretary

**APPROVAL OF MINUTES**

- January 10, 2022 Board Meeting

**PRESIDENT’S REPORT**

**TREASURER’S REPORT - Mark Northcross**

**OLD BUSINESS**

- Reopening Update
  - 100% Occupancy
  - Indoor mask policy
  - Covid Forms
  - Reservation Policy
- Status of 30-Year Reserve Study
- Lease Negotiation
- Search for a new Board Secretary

**NEW BUSINESS**

- Resignation of Dan Ciccarone from Board
- Development Committee Re-Start
- Membership Update
  - Completed Applications for Membership:
    - Jointly Marcelle Drinkers and Rosemary Delia of Kensington and Mountain View. Sponsored by Lin Johanson and Fran Rondeau
    - Anne Winship of San Anselmo. Sponsored by Susanna Czuchra, Eric Manguson, and Lisa Manguson
    - Ryan Tamborski and Danielle Venton of Petaluma. Sponsored by Ross Asselstine, Emilia Patrick, and Barbara Rhoades
  - Need for Membership Committee Support
  - Annual Dues Update
  - Wild Apricot Review
- Emig Cabin Wood Siding Preservation
- Old Timers Event – Saturday, June 4
- Need for Board Approved Annual Budget
- Community Outreach Proposal
- Board Retreat at West Point Inn (Saturday Overnight July or August?)
- Mountain Theater Donation Request (Overnight stay before play?)
- Justin Reid Bench and Donation

## COMMITTEE REPORTS

*Buildings & Grounds:* Open

*Communications/Website Committee:* Jan Gauthier

*Development Committee:* Open

*Election Committee:* Chris Marcuse & Lin Johanson

*Event Committee:* Nancy Fox and Patti Schmidt

*Fire & Safety:* Pete Martin & Scott Halsted

*Garden Committee:* Kathleen Kopp

*Heritage/History Committee/ Historian:* Fred Runner

*Housekeeping:* Fran Rondeau & Bonnie Jones

*Water Tank/System:* Bonnie Jones

*Membership:* Talia Friedman

*Mount Tam Organization Liaison:* Bob Newcomer

*Newsletter:* Alison Bricker

*Old Timer's Liaison:* Marilyn Skaff

*Pancake Breakfasts:* Lin Johanson & Gordy MacDermott

*Personnel:* Lin Johanson

*Policy & Procedures:* Wayne Koide

*Reservations:* Jennifer Greene

*Technology:* Nate Lee

*Work Parties:* Don Keeley & Joanne Devereaux

EXECUTIVE SESSION (If Needed)

ADJOURN