

**SUSTAINABLE SHARON COALITION**  
**BOARD MEETING AGENDA**  
**Monday, September 8, 2023 at 7 PM**  
Meeting via Zoom: <https://zoom.us/j/3524688267>

Agendas/Minutes for SSC meetings: <https://www.sustainablesharon.org/agendas-minutes>

Time-sensitive Facebook announcements: <http://www.facebook.com/groups/sustainablesharoncoalition>

*Our Mission: We inspire, educate, connect, and catalyze our community to protect the planet*

1. Welcome and President's remarks (Cheryl)
2. Approval of Minutes (Marlene)
3. Treasurer Report (Dave)
4. New Business
  - a. Vote to set the limit for dispersal of funds by the President or Treasurer
  - b. Review of Photo Waiver for Minors
  - c. Assign and confirm event schedule and event organizers. (Refer to available "Event Checklist" and Debbie Choudhury for communication coordination.)
  - d. Membership Discussion - Do we need to continue to track membership participation? Is the possibility of a hostile takeover still a concern? Should we go back to requiring nominal membership dues for voting members?
  - e. Keep Sharon Beautiful discussion (CP and Colleen)
  - f. Sharon Day - Oct 1 (Ellen)
5. Recap of Prior Events / Reminders of Upcoming Events
6. Next Board Meeting - December 4, 2023 at 7 PM
7. Adjourn

See attached minutes, waiver, calendar of activities/events

*Thank you for all that you do!*