

SUSTAINABLE SHARON COALITION
BOARD MEETING AGENDA
Wednesday, March 8, 2023, 7:00 - 8:30 PM
Zoom only: <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 (Cheryl)
2. Minutes (Marlene)
3. Reports:
 - a. Green Day, May 7th, noon - 4:00 PM (Xander)
 - b. Finances (David)
 - c. Secretary report on electronic votes since last meeting (Marlene)
 - d. Membership (Marlene)
 - e. SSC Newsletter subscribers, activity, etc. (Molli)
4. Other Business
 - a. Monthly SSC meetings were on Zoom for the fall and winter. Of the 33 members who voted, 72% chose Zoom over in-person meetings. What do we want to do for the spring and summer?
 - b. Discussion of possible ways to reduce electronic votes. (Marlene)
MOTION to change Bylaw 6.5 Disbursal of Funds as follows:
Change: Subject to the direction of the board, the president shall have the power to disburse funds when the treasurer is not available to do so. *Both the president and treasurer may disburse up to \$100 without the need for a board vote.*
To: Subject to the direction of the board, the president shall have the power to disburse funds when the treasurer is not available to do so. *The Board shall vote at the first meeting of the fiscal year to set a maximum amount that the treasurer or president may disburse at their discretion, without the need for a further board vote. The Board may vote to change the amount at any time.*
 - c. Who is the liaison to each group? What is each group doing to celebrate SSC's tenth anniversary, if anything? (Cheryl)
 - d. SSC endorsing companies (e.g., solar) and events (e.g., Green Team Junk Removal Recycling and Energy Drive in Sharon, MA) (Cheryl)
 - e. Vacancies in leaders for SSC Kids, LWSA, Outreach and Nominating groups (Cheryl)
5. Next SSC Meeting(s): SSC General meeting Wed. April. 12th, Zoom (one week late because of Passover)
6. Adjourn *Thank you for all that you do!*