

MEETING MINUTES
Sustainable Sharon Coalition Board Meeting
Wednesday, April 25, 2021, 7:00 PM
Zoom Remote Meeting, <https://zoom.us/j/3524688267>

In attendance: Marlene Arnold, Ellen Bordman, Tim Humphreys, Paul Lauenstein, Bri McAlevey, Kathi Mirza, Cheryl Schnitzer, David Slater, Debbie Tatro, Simone Tamkin, Ricky Stern, Sandra Widland

1. President's Remarks: Please be aware that the MNG password has changed. Our May meeting will feature a wonderful climate change investment speaker, Paul Hilton, Portfolio Manager at Trillium Asset Management. Hoping this meeting might be a kick-off to the beginning of an investment club that high school students would have interest in. Need help promoting it to SHS. Bri offered to assist with doing so.
2. Minutes from the 2/17 Board meeting were accepted as posted.
3. Treasurer's Report: David reported that we had \$7,866 overall. Expenses remain pretty regular each month (web and mailchimp).
4. Old Business
 - a. Lynn Wolbarst Sustainability Award winner: Sandra announced this year's winner is Ricky Stern! The nominator stressed her work with kids and the environment. The award will be presented on May 22nd, with a tree planting ceremony probably at 9am.
 - b. Green Day 2022/10th Anniversary Celebration: We are looking to design a new SSC logo and look for our website. Cheryl explained that Stonehill has an in-house design group that is made up of student volunteers and the committee decided to try using them. Cheryl shared the logo designs with the group. Opinions varied, but most felt the designs didn't fully represent who SSC is. The committee will look into some options and return to the board for any needed funds.
 - c. The SSC board, membership, and meeting structure (Dave, Marlene and Ricky): Marlene read through the google doc that had been previously distributed for review. It outlined new definitions for membership, how officers/board members are elected, and who votes at what meetings. New suggestion arose of having 2 levels of membership (community member and voting member). The next step is to see what areas of the bylaws will need to be changed and present a red-line copy to the board.
5. New Business: Mike Littman has been appointed SSC Transportation Committee Chair and has offered to work with the town on transportation initiatives.

6. Next General Meeting: Wednesday, May 5, 2021 at 7:00 PM

7. Adjournment at 8:40 PM

Minutes submitted by Marlene Arnold