

MEETING MINUTES
Sustainable Sharon Coalition Board Meeting
Wednesday, May 16, 2021, 7:00 PM
Zoom Remote Meeting, <https://zoom.us/j/3524688267>

In attendance: Marlene Arnold, Ellen Bordman, Paul Lauenstein, Bri McAlevey, Kathi Mirza, Helen Poynton, Cheryl Schnitzer, David Slater, Debbie Tatro, Sandra Widland, Megan Burnett (presenting)

1. President's Remarks: Thank you to everyone serving on the board.
2. Minutes from the 4/25 Board meeting were accepted with one correction.
3. Treasurer's Report: David reported over \$7,000 in funds. We generated over \$1,000 for the tree fund, and two of them were full \$250 donations. People are giving extra to cover paypal expenses. Dave can also set up a form for each fundraiser so we can track.
4. Old Business
 - a. Green Day 2022/10th Anniversary Celebration: Megan is working on the 10th anniversary website. As she works on the content, is there anything we want to get rid of? Discussion of how we might want to update content under a new design.

Motion to spend \$600 on design for logo and branding professional via Simone.
Passed.
 - b. The SSC board, membership, and meeting structure (Dave, Marlene and Ricky):
Marlene reviewed a few points on membership in the bylaws - will leave specifics out of the bylaws and let the board decide details each year. Also need to look into how we nominate and vote for board members. Perhaps have a call to membership to submit nominations in advance to the nomination committee who then interviews and chooses best candidates for slate.
5. New Business:
 - a. Vote on slate of officers/directors for 2021-2022:
 1. President: Cheryl Schnitzer
 2. Vice President: Ellen Bordman
 3. Treasurer: David Slater
 4. Secretary/Clerk: Marlene Arnold
 5. Kathy Farrell
 6. Paul Lauenstein

7. Mike Littman
8. Bri McAlevey
9. Kathi Mirza
10. Helen Poynton
11. Ricky Stern
12. Simone Tamkin
13. Debbie Tatro
14. Sandra Widland

Slate passed unanimously.

- b. Vote on committee chairs for 2021-2022: To be voted on at a later date (no membership vote is needed).
 - c. Annual meeting will be held in person outside at the Lake Massapoag bandstand. We will include a sign-in, and present “Year in review.” Cheryl and committee chairs to review the strategic plan, what was accomplished and items that may continue to be worked on next year. If weather doesn’t permit, we will convene via Zoom.
6. Next Meeting: Wednesday, June 2, 2021 at 7:00 PM
 7. Adjournment at 8:33 PM

Minutes submitted by Marlene Arnold