SUSTAINABLE SHARON COALITION BOARD MEETING AGENDA

Wednesday, September 21, 2022, 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: https://www.facebook.com/groups/sustainablesharoncoalition

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

Monthly SSC meetings will be on Zoom for the fall and winter. Of the 33 members who voted, 72% chose Zoom over in-person meetings.

- 1. Welcome (Cheryl)
- 2. Minutes (Marlene)
- 3. Reports:
 - a. Finances (David)
 - b. Secretary report on electronic votes since last meeting (Marlene)
 - c. Membership (Marlene)
 - d. SSC Newsletter subscribers, activity, etc. (Molli)
- 4. New Business
 - a. Discussion of possible ways to reduce amount of electronic votes (Marlene)
 - i. Should we increase the amount of discretionary spending of the treasurer/president to be more than \$100... maybe \$250?
 - b. Who is the liaison to each group? What is each group doing to celebrate SSC's tenth anniversary, if anything? (Cheryl)
 - c. Strategic planning, highlighting special interest groups, and other ways to share and record updates on SIG activity (Marlene)
 - 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 Outreach and Nominating positions (Cheryl)
- 5. Other News and Announcements
- 6. Next Meeting(s): SSC General meeting Wed. Oct. 12th, Zoom (one week late because of Yom Kippur)
- 7. Adjourn

Thank you for all that you do!