



Clearwater

Hudson River Sloop Clearwater, Inc.

Combined Board of Directors and Membership Meetings, September 27, 2014

AGENDA

Time	Board/Members Item		Presenters	Tab												
10:30 to 11:00	Members	Welcome and opening comments; Introduction of new staff: Erin Buttner, Shameika Hanson, Kelley Howard, Toni Martin, Diane Oktay, Matt Soper, Omari Washington, Stephanie Wolf	Peter; Matt													
11:00	Board & Members	Excerpts from <i>The Storm King Project</i> – stories and music	Jeff Haynes													
11:45	Members	Meet the candidates	Robi													
12:00	Board & Members	Ballot box closes; Call to order; Open with song	Annie; Linda													
12:05	Members	Announcement of voting results and welcomes <ul style="list-style-type: none"> New, reelected and appointed Board members <table border="0"> <tr> <td><i>New:</i> Ali Muhammad</td> <td><i>Reelected:</i> William Flank</td> </tr> <tr> <td>James Malchow</td> <td>Robi Schlaff</td> </tr> <tr> <td>Jeff O'Donnell</td> <td>Stephen Smith</td> </tr> <tr> <td>Don Raskopf</td> <td><i>Appointed:</i> Samantha Hicks</td> </tr> <tr> <td>Sharon Rowe</td> <td></td> </tr> <tr> <td>Marco Spodek</td> <td></td> </tr> </table> The resolution to amend the Certificate of Inc. 	<i>New:</i> Ali Muhammad	<i>Reelected:</i> William Flank	James Malchow	Robi Schlaff	Jeff O'Donnell	Stephen Smith	Don Raskopf	<i>Appointed:</i> Samantha Hicks	Sharon Rowe		Marco Spodek		Annie	
<i>New:</i> Ali Muhammad	<i>Reelected:</i> William Flank															
James Malchow	Robi Schlaff															
Jeff O'Donnell	Stephen Smith															
Don Raskopf	<i>Appointed:</i> Samantha Hicks															
Sharon Rowe																
Marco Spodek																
12:10	Board	ACTION: Approval of July 17 Board Minutes	Roberta	1												
12:12	Board	ACTION: Authorized signatory resolutions	Peter	2												
12:15	Board & Members	Executive Director's Report (with Dept. Summaries)	Peter	3												
12:35	Board	Finance Committee and Financial Reports	Scott; Roger	4												
12:55	Board	Focus Topic: Development, Grants and Fundraising	Matt													
1:15	Board	Report and recommendation of Environmental Action Committee, <i>re:</i> Indian Point litigation	Ross; Manna													
1:20	Board & Members	New Business	Annie													
1:30		Adjournment; Closing Songs, with Mel & Vinnie and others	Annie; Linda													