

**Minutes of the Meeting of the Board of Directors
Hudson River Sloop Clearwater, Inc.
724 Wolcott Avenue
Beacon, NY 12508**

October 30, to complete agenda from 10/12/17 meeting

Board Members Present:

1. Betsy Garthwaite
2. Anne Osborne
3. Sarah Underhill
4. Seth Davis
5. Robi Schlaff
6. Jeremy Rainer
7. Beth Levine
8. Bob Alpern
9. Donna Stein
10. Allen Gutkin
11. Joan Gaylord
12. Henry Neal

Board Members Absent:

1. Don Raskopf
2. Neil Gordon
3. Ross Gould
4. Jeff Domanski

Board Members Present by Phone:

13. Mitzi Elkes
14. Kyle Rabin
15. Peter Capek
16. Nancy Cincotta

Staff Members Present:

17. Amy Bonder
18. Wren Longo
19. Manna Jo Greene
20. Hal Cohen
21. Aleythea Dolstad

Guests:

22. Allan Goldhammer
23. Neall Burger
24. Betty Harkins

The October 30, 2017 meeting of the Hudson River Sloop Clearwater, Inc. was called to order at 6:38 by president Betsy Garthwaite. A quorum was determined to be present. Sarah Underhill led with a song.

A **MOTION** was made to approve the minutes of the September meeting as amended: additional nominating committee at large members: Beth, Seth, Robi. **APPROVED** unanimously.

Staff Reports:

Environmental Action, presented by Manna Jo Greene

1. Manna Jo provided information about a meeting scheduled for November 3, 2017 in Garrison, NY titled "When Indian Point Closes: A Regional Forum on Workforce Transition Part II."
2. She provided information about the Hudson River Ports and Waterways Safety Assessment Workshop to be conducted next month by the Coast Guard
3. She reported that Governor Andrew Cuomo had signed into law a bill designed to protect the Hudson River from proposed anchorage sites.
4. Manna Jo provided information about the upcoming vote to convene a NYS Constitutional Convention

Development Report, presented by Wren Longo

Wren Longo shared that Clearwater has received a \$15,000 grant from the Rockefeller Brother Fund. The grant will support the initiative to teach school children about the connections between science and policy.

New Business:

1. Board received a report on current cash flow and the preliminary budget
2. Establishing new board committees
Discussion of what committees would be relevant and supportive of Clearwater's mission. Board members were asked to commit to both a board committee as well as a fundraising activity. List attached detailing members' choices.

Proposed Committees:

- A. Executive
 - Nominating
- B. Governance
- C. Finance & Development
 - Membership

- Gala
 - Concert
 - Chefs for Clearwater
- D. Program
- Environmental action
 - Education
- E. Personnel
- F. Properties
- Sloop
 - Office
 - Saugerties
- G. Diversity & Outreach

3. A resolution was proposed: "Resolved that Amy Bonder be appointed Acting Executive Director and have full authority to sign checks and enter into contracts in the usual course of business as is granted to the Executive Director under Clearwater's bylaws and policies."

Resolution was voted upon and adopted.

MOTION to adjourn the meeting approved unanimously.