



Hudson River Sloop Clearwater, Inc.
Annual Meeting
Saturday, October 15, 2022, 9:30 AM
Virtual via Zoom Meeting

Agenda

- 9:25 AM Zoom opens (pre-registration required, see 9/30/22 email to members)
- 9:30 AM Call to order, housekeeping - Steve Stanne
- 9:35 AM Opening song - Linda Richards
- 9:40 AM Introduce Board - Steve Stanne
- 9:45 AM Introduce Board Candidates - Arthur
- 9:50 AM Executive Director Report: Rebuilding Strategically - David Toman
- 10:00 AM Admin Report - Erin Macchiaroli
- 10:10 AM Communications/Outreach Report - Meg Mayo
- 10:20 AM Programs + Sloop Report - Ruthie Gold
- 10:25 AM Environmental Action Report - Manna Jo Greene
- 10:35 AM Development Report - Meg Mayo
- 10:50 AM Recognition of Sloop Clubs - Donna Stein
- 11:00 AM E-balloting Closes; Recognize Departing Board Member - Steve Stanne
- 11:05 AM Introduce Fran Dunwell - Steve Stanne
- 11:10 AM Keynote Speaker - Fran Dunwell
- 11:40 AM Members Q&A
- 12:00 Noon Adjourn Annual Meeting, begin break - Steve Stanne
- 12:10 PM Back in session, announce election results
- 12:15 PM Strategic Planning: Board Perspective - Steve Stanne, Sam Hicks
- 12:20 PM Call Board Meeting to Order - Steve Stanne
- Elect Officers
 - Elect Nominating Committee Co-Chairs
 - Elect At-Large Members of Executive Committee
 - Approve Calendar of Board Meetings for 2022-2023 term
- 1:00 PM Closing song - Linda Richards
- 1:05 PM Adjourn meeting.

Hudson River Sloop Clearwater, Inc
724 Wolcott Avenue, Beacon, NY 12508
P: (845) 265-8080 F: (206)350-5680
www.clearwater.org