



**Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
Wednesday, November 9, 2022, at 7:00pm
Virtual via Zoom Meeting**

Agenda

- 7:00 Call to order; Mission Song
- 7:05 Approval of Minutes of 10/9/22 Meeting
- 7:10 Executive Director Report – David Toman
- Education
 - Environmental Action
 - Administrative
 - Properties
- 7:25 Fiscal affairs – David Toman & Neil Gordon
- Review 2019 audit
 - New financials reporting system
 - Resolution: Status quo spending pending budget review in January
- 8:05 Development Report – Meg Mayo & Rosemary Thomas
- 8:20 Committees
- 8:25 Environmental Action – Henry Neale
- 8:30 Music & Celebration working group – Steve Stanne
- 8:35 New Business
- 8:45 Executive Session
- 9:00 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/85033603116?pwd=Wmg2TFIxbERtaEF1Q1lSaVlyWEp1dz09>

Meeting ID: 850 3360 3116

Passcode: 4096

Reminder: Next meetings are Tuesday, December 6, 2022, and Thursday, January 12, 2023.

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