

## Hudson River Sloop Clearwater, Inc. Meeting of the Board of Directors Wednesday, February 8, 2023, at 7:00pm Virtual via Zoom Meeting

## Agenda

- 7:00 Call to order; Mission Song (Remembering Thomasina Winslow)
- 7:05 Approval of Minutes of 1/12/23 Meeting
- 7:10 Staff Reports
  - Sloop & Education Ruthie Gold
  - Environmental Action Manna Jo Greene
  - Administrative Erin Macchiaroli
- 7:40 Development Report Meg Mayo & Rosemary Thomas
- 8:00 Gala update expectations of board members
- 8:15 Nominating Committee Sarah Underhill & Arthur Jones
- 8:25 Music & Celebration: City of Kingston Earth Fair May 13 Steve Stanne
- 8:35 Membership Committee Arthur Jones
- 8:45 New Business
- 9:00 Adjourn

Join Zoom Meeting

https://us06web.zoom.us/j/83730226634?pwd=bFBiN2VxVmlRSTBiN2Y4YWkrb3dZUT09 Meeting ID: 837 3022 6634 Passcode: 4096

Reminder: Next meetings are Thursday, March 9, and Tuesday, April 4, 2023.

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