



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**Wednesday, September 6, 2023, at 7:00pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 7:00 Call to order; Mission Song
- 7:05 Approval of Minutes of 8/8/23 Meeting
- 7:10 Executive Director Report – David Toman
- Sloop & Education, including Youth at the Helm review
  - EA Update
  - Administration
  - IRS update
  - Revenue Initiatives
- 7:50 Development Report – Meg Mayo & Rosemary Thomas
- 8:05 Annual Meeting program update
- 8:15 Board calendar for next term – Steve Stanne & Samantha Hicks
- 8:25 Committees of the Board – realignment and repurposing – Samantha Hicks
- 8:35 Nominating Committee – new director orientation; board survey: Arthur Jones & Sarah Underhill
- 8:50 New Business
- 9:00 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/87102892566?pwd=akU3Qk90NE5mNkZHWDErNGFUa0RUUT09>

Meeting ID: 871 0289 2566      Passcode: 4096

Reminder: Our next meeting will be Clearwater's Annual Meeting in person at University Settlement Camp Theatre in Beacon on Sunday, October 1, 2023 from 10 AM to 2 PM.

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