**Hudson River Sloop Clearwater, Inc.**

**Meeting of the Board of Directors**

**November 10, 2020 at 6:30pm**

**Virtual via Zoom Meeting**

**Agenda**

6:30 Call to order; Mission Song

6:35 Approval of meeting minutes

6:40 Interim Executive Director report – Steve Stanne

* Pumpkin Sail concert
* Education
* Environmental Action
* Social Media
* Sloop

7:00 Treasurer’s report – Neil Gordon

Finance Committee report – Neil Gordon

7:20 Development report – Meg Mayo

Development committee report – Rosemary Thomas

7:40 Nominating committee report – Arthur Jones

7:50 Planning/Governance Committee report – Rosemary Thomas

8:00 Properties committee report – Henry Neale

8:10 Program committee report – Peter Capek

8:20 Sloop Club Committee report – Donna Stein

8:40 Other Committees – Steve Stanne

8:50 Strategic Planning – Seth Davis or Samantha Hicks

9:00 Adjourn

Join Zoom Meeting at [https://zoom.us/j/98932664581](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F98932664581&sa=D&source=calendar&usd=2&usg=AOvVaw202lpPW3hTDB3qXQ87hUf3)