



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**December 9, 2020 at 6:30pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 6:30 Call to order; Mission Song – Thomasina Winslow
- 6:35 Approval of minutes of 11/10/20 meeting
- 6:40 Interim Executive Director report – Steve Stanne
- Giving Tuesday
  - Education
  - Environmental Action
  - Sloop
- 6:55 Treasurer’s report – Neil Gordon  
Finance Committee report/status of FY 2020-2021 Budget – Neil & Steve
- 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  
Resolution on allowing sponsorship by alcohol producers
- 8:10 Properties committee report – Henry Neale
- 8:20 Program committee report – Peter Capek
- 8:30 Sloop Club Committee report – Donna Stein
- 8:40 Executive Session
- 9:00 Adjourn

Join Zoom Meeting

<https://zoom.us/j/95287652083?pwd=ZHYwSS9FNHJJUGlIRDc4eVBOVzgrUT09>

Meeting ID: 952 8765 2083

Passcode: 887697

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