



Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
January 11, 2021, at 6:30pm
Virtual via Zoom Meeting

Agenda

6:30 Call to order; Mission Song – Steve Stanne

6:35 Approval of minutes of 12/09/20 meeting

6:40 Interim Executive Director report – Steve Stanne

- Book release and webinar
- Education
- Environmental Action
- Sloop

6:55 Treasurer's report – Neil Gordon
Finance Committee report/status of FY 2020-2021 Budget – Neil & Steve
Ending Workshare furlough

7:25 Development report – Meg Mayo
Development committee report – Rosemary Thomas
Pitching Clearwater

7:55 Nominating committee report – Arthur Jones

8:05 Planning/Governance Committee report – Rosemary Thomas

8:15 Properties committee report – Henry Neale

8:20 Program committee report – Peter Capek

8:30 Sloop Club Committee report – Donna Stein

8:40 Strategic Planning report

8:55 Board photo of Zoom screen

9:00 Adjourn

Join Zoom Meeting

<https://zoom.us/j/95158201826?pwd=K1lYNk54ckJReERpYkpQbFl1U0FrUT09>

Meeting ID: 951 5820 1826 Passcode: 135455