



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

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