



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**Wednesday, November 1, 2023, at 7:00pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 1900 Call to order; Mission Song – Sam
- 1905 Approval of Minutes; Board Meetings 9/6/23 & 10/1/23
- 1910 Approval of Resolutions; re: Bank Signatories
- 1920 Vote of thanks for departing staff member
- 1925 Executive Director Report – David Toman
- Financial status
  - Sloop & Education
  - EA Check-In
  - IRS update
- 1945 Development Report – Meg Mayo & Rosemary Thomas
- 2000 Upcoming Priorities - Samantha
- Committees
  - Operational Processes
  - Drive (Document Storage & Sharing)
  - Trainings
- 2015 Organization Basics - Samantha/Arthur
- Responsibilities & Expectations
  - Board Buddy assignments
- 2030 Breakout Sessions
- Outreach lists & methods (for Gala, EOY giving, sailing, etc.)
  - New event brainstorming (What is the new Chefs?)
- 2100 Adjourn

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82749317906?pwd=ajj86Ty45cSDMaDc23AyP6TadO3jfM.1>

Meeting ID: 827 4931 7906

Passcode: 4096

*Reminder: Next meetings are Tuesday, December 5, and Thursday, January 11, 2024*

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