



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**Tuesday, December 5, 2023, at 7:00pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 1900 Call to order; Mission Song - Sam
- 1905 Approval of Minutes; Board Meeting 11/1/23
- 1910 Executive Director Report – David Toman
- Financial status
  - Sloop & Education (including wood update) - Ruthie - Fall Stats
  - EA Check-In
- 1935 Development Report – Meg Mayo & Rosemary Thomas
- Board match update
  - Public and Alumni match updates
  - Gala key points
- 1950 Upcoming Business
- BoardLead opportunities
  - Committee updates - Finance new members
  - For January meeting - Budget review
- 2000 New Business/Member comment period
- 2015 Breakout Sessions (2-3 rooms based on attendance)
- Gala planning action items
  - House party planning
  - Board/Committee candidate brainstorming
- 2100 Adjourn

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82749317906?pwd=alj86Ty45cSDMaDc23AyP6TadO3jfM.1>

Meeting ID: 827 4931 7906

Passcode: 4096

*Reminder: Next meetings are Thursday, January 11, 2024 and March 9, 2024*

Hudson River Sloop Clearwater, Inc  
724 Wolcott Avenue, Beacon, NY 12508  
P: (845) 265-8080 F: (206)350-5680  
[www.clearwater.org](http://www.clearwater.org)