



DRAFT Minutes of the Meeting of the Board of Directors
Hudson River Sloop Clearwater, Inc.

Virtual Meeting via Zoom

Wednesday, February 7, 2024 at 7:00pm

Board Members

~~Sarah Armour~~
Adenike Bamgboye
Peter Capek
Joshua Clyburn
~~Mitzi Elkes~~, Executive Committee At Large
Joan Gaylord
Neil Gordon, Treasurer
Scott Greathead
Samantha Hicks, President
Gareth Hougham
Arthur Jones, Vice-President
~~Aaron Mair~~

~~Jennifer McMillan~~
Tom Murphy, Executive Comm. At Large
Jeremy Rainer
~~Dan Riesel~~
Larry Rothbart
~~Gabrielle Spielberg~~
Steve Stanne, Executive Comm. At Large
Donna Stein
Rosemary Thomas, Secretary
~~Sarah Underhill~~
~~Julia Wilson~~
(~~strike through~~ indicates absence)

Staff Members

Erin Macchiaroli
Meg Mayo

David Toman, Executive Director

Members

Alan Thomas

The meeting was called to order at 7:00 pm.
Mission Song sung by Sam “If I Had a Million Dollars”

FY2024 Budget Vote

Sam said the budget is a reflection of our vision and our values. Neil spoke to process, detailing how the budget was compiled by the Executive Director and staff and subsequently reviewed and approved by the Finance Committee. David said the significant revenue gap in the initial budget was addressed with a set of action items, some staff driven, others requiring board support, and reviewed each line item, taking and answering questions. Neil said approval of this budget means

this will become the plan for this fiscal year and it's up to both staff and board collectively to execute the plan. David answered more questions. Sam asked everyone to think about what implementation looks like and how they fit in.

Neil moved approval of the FY2024 budget as presented. Tom seconded. The FY2024 budget was PASSED unanimously.

Steve gave a closing song "We're All Drops of Water".

The meeting was adjourned at 8:04 pm.

Respectfully Submitted,
Rosemary Thomas, Secretary

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