



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting**

Agenda

October 18th, 2012 6:30pm

Attending: M. Grant, P. August, A. Desbonnet, N. Hess, A. Morrison, D. Ionata, W. Galloway, C. Fox,
Regrets: L. Bottaro, T. Boving, , H. Ward **Unconfirmed:** G. Cunningham, K. Breene, H. Drew

1. Call to Order 6:30-6:40pm

- a) Attendance
- b) Approval of Minutes: 9/27/12 Meeting
- c) Introductory Comments –M. Grant

2. Reports 6:40-7:15pm

- a) President – M. Grant
- b) Executive Director - C. Fox
- c) Treasurer's Monthly & Quarterly – P. August
- d) Executive Committee – M. Grant(chair), H. Drew, T. Boving, P. August, L. Bottaro
No Report Anticipated
- e) Board Development Committee – H. Drew(chair), K. Breene, A. Desbonnet, D. Ionata,
Meeting on Oct. 30th at 6pm at WPWA M. Grant, A. Morrison, C. Fox
- f) Fundraising Committee – D. Ionata(chair), P. August, A. Desbonnet, K. Breene, A. Morrison
Review of meeting held Oct. 15th at 5:30 at WPWA
- g) Development Review Committee – L. Bottaro(chair) , N. Hess, M. Grant, T. Boving
No Report Anticipated
- h) Lecture Series Committee - A. Morrison(chair), N. Hess, P. August, D. Ionata, T. Boving
Discuss 2013 Lecture Series
- i) Science & Technology Committee – T. Boving(chair), A. Morrison
No Report Anticipated
- j) Annual Meeting Committee – TBD
No Report Anticipated
- k) Digital Media Committee - P. August(chair), D. Ionata, D. Poyer, H. Hamilton
No Report Anticipated

3. Old Business 7:15–7:35pm

- a) 2013 WPWA Budget Approval – P. August & C. Fox
- b) 2011 Audit Report – P. August & C. Fox

4. New Business 7:35–8:35pm

- a) 2012-13 Strategic Planning Grant Award & Discussion – A. Desbonnet & C. Fox

5. Conclusion 8:35-8:40pm

- a) Closing Remarks
- b) 2012 Meeting Dates – 11/15, 12/2 (4-6pm Party at M. Grant's House)
- c) Motion to Adjourn