



Wood-Pawcatuck Watershed Association
Board of Trustees Meeting Agenda
April 18th, 2013 6:30pm

1. Call to Order 6:40pm

a) Attendance

M. Grant, W. Galloway, A. Morrison, T. Boving (late), H. Ward, H. Drew, A. Desbonnet, C. Fox, D. Ionata, P. August, G. Cunningham

b) Approval of Minutes - *3/21/13 Meeting*

Motion made, 2nded, approved

c) Introductory Comments –*M. Grant*

Attended RIF fundraising session with M. Joyeaux. Was very informative

2. Department Reports 6:40-7:15pm

a) Financial Report

PVA - First quarter financial unspectacular. Nothing alarming

Chris Fox provided a Directors report, see web site for a copy

Did we get a 2013 Rivers Council grant? Yes, \$4,600

Birding programs? Charging? The are free and ongoing

Blueways funding of maps? Blueways rec'd the grant, we received the deliverables.

3. Task Force Updates

a) Create Task Force for Membership

Alan reviews Mark Amaral membership development recommendations

Tonight, develop the charge for the membership task force

Need to have clear, time-bound tasks that will become part of this year's workplan

Should there be a committee to develop guidelines on how to characterize our membership

Consider having Board meetings every other month and alternate with Task Force meetings. Will be a matter for further discussion. Discuss in June meeting.

Tom Boving will volunteer to be on a membership committee

Alisa will volunteer for this committee and serve as Chair

Report will be ready by September

Gerry Cunningham will volunteer for the committee

Heather will staff the committee with Chris as backup

Much discussion over how to characterize

b) Fundraising

Dante reviewed discussion with Yvette Beau (sic).

4. Regular Business 7:45 – 8:30

a) Bylaws & Governance –

Laura has submitted resignation, board accepts

b) Board Development Committee –

Keep Board vibrant

Kim Coulter (Charlestown organic farmer) has agreed so serve on Board, was a paralegal

for Lenihan. Moved and 2nded, approved for presentation to Board, motion carried.

Alisa will reach out for an attorney - Tom Liguori for ideas.

Sergio Cherenzia too busy now

Susan Shaw a possible candidate (local artist)

Scott McCloud another candidate (fyi-recently fired from Arcadia YMCA)

Further discussion of swapping Board members with Trout Unlimited.

c) Nominating Committee –

Will meet to develop a list of candidates

5. Conclusion 8:30pm

a) Closing Remarks

None

b) 2013 Meeting Dates

Subjected to further discussion

c) Motion to Adjourn

Moved, 2nd, approved, 8:30

Minutes submitted electronically by P. August, reviewed and posted C. Fox