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

July 20, 2017

DRAFT for REVIEW

In Attendance: A. Desbonnet, T. Ferrio, J. MacAndrew, B. Rashleigh, C. Fox (Exec. Dir.)

1. Call to Order

A. Desbonnet called the meeting to order at 6:31 pm.

2. Approval of Annual Meeting Minutes

T. Ferrio motioned to approve the minutes. J. MacAndrew made a second to the motion which was unanimously approved.

3. Business Meeting

a) Budget Update

- a. Membership revenue 1/1/17 to present: \$27, 395
- b. Donation revenue 1/1/17 to present \$9330.
- c. Under budget for facility usage, board-led business membership campaign, board-led capital campaign.
- d. Expected \$10,000 from Kimball Foundation, but did not receive this, there is another round in November, expecting \$5000 at most.
- e. Difficulty- no revolving fund, so timing of funds is an issue.

b) Election of Officers

- a. Alan reported Jen is leaving the Board as will be moving to CA.
- b. Alan would like to step down as President but will stay on the board.
- c. Elections delayed until next meeting when we can talk with Donna about her role.

c) Membership Report

- a. None in Donna's absence other than that reported in the budget update.
 - i. Chris will focus on building membership over the winter months.
- b. Business membership update
 - i. Alan reported he will be meeting with the owner and general manager of The Malted Barley next week, and will report back on results.

d) Building Board Membership

- a. Need to focus on building the board.
- b. **Action: All members should propose one person who would be a good board member.**

4. Adjournment

There being no further business to discuss, T. Ferrio made a motion to adjourn, which was seconded by J. MacAndrew and unanimously approved. The meeting was adjourned at 7:50 pm.