

**SUSTAINABLE SHARON COALITION  
ANNUAL MEETING AGENDA  
Wednesday, June 7, 2023, 7:00 PM**

**In-person only: Moose Hill Audubon Sanctuary, dessert will be served**

Agendas/Minutes for SSC meetings: <https://www.sustainablesharon.org/agendas-minutes>

Time-sensitive announcements: <http://www.facebook.com/groups/sustainablesharoncoalition>

*Our Mission: We inspire, educate, connect, and catalyze our community to protect the planet*

1. Welcome to the SSC Annual Meeting! (Cheryl)
  - a. Recital of Mission Statement
  - b. We're located on the indigenous peoples' traditional lands of Massachusetts, Wampanoag, and Pokanoket
  - c. Celebrate SSC's 10th anniversary and success
2. [Minutes](#) from last Annual Meeting held on June 1, 2022 (Marlene)
3. Thank you to the outgoing SSC Board, and make a motion to accept 2023-24 Slate of Officers and Directors as presented and approved by the Board (to start July 1st)

President: Cheryl Schnitzer

Vice President: Ellen Bordman

Treasurer: David Slater

Secretary/Clerk: Marlene Arnold

Debbie Choudhury

Molli Denrich

Paul Lauenstein

Guoqiang Li

Mike Littman

Colleen Mirabello

Kathi Mirza

CP Pototsky

Helen Poynton

Simone Tamkin

Debbie Tatro

4. Motion to ratify the change to the bylaws that was approved by the Board  
[Reference SSC Bylaws here](#) (requires  $\frac{2}{3}$  vote)

Section 6.5 Disbursal of Funds is currently written as:

Subject to the direction of the board, the president shall have the power to disburse funds when the treasurer is not available to do so. ***Both the president and treasurer may disburse up to \$100 without the need for a board vote.***

The Board voted to change the last sentence to:

The Board shall vote at the first meeting of the fiscal year to set a maximum amount that the treasurer or president may disburse at their discretion, without the need for a further board vote. The Board may vote to change the amount at any time.

5. Presentations from Special Interest Groups
  - a. Green Day (Marlene Arnold)
  - b. Energy (Ralph Halpern)
  - c. Transportation (Mike Littman; Guoqiang Li)
  - d. Water/Lake Health (Laura Henze Russell; Debbie Tatro)
  - e. Youth/Tree planting/Litter cleanup (CP Pototsky)
  - f. Zero Waste - Skip the Stuff campaign (Kathi Mirza)
6. High School Senior Sustainability Award presentation (Ellen)
7. Getting Involved (Cheryl)
  - a. Leadership Vacancies: SSC Kids, Green Day, others?
  - b. Open Volunteer Positions: Photographer, LWSA and Senior HS Awards, Nominating, Outreach, Fundraising
  - c. Joining a SIG
  - d. Register as a member for next year
8. Planning for 2023-2024
  - a. Choose SSC word of the year
  - b. Brainstorm program ideas and speakers
9. Adjourn

*A reminder that only registered members in good standing may vote at the annual meeting.  
Go to [Join Us!](#) to register and pledge your annual commitment.*

*Thank you for your continuing participation and support!*