

MEETING MINUTES
Sustainable Sharon Coalition Board Meeting
Wednesday, September 29, 2021, 7:30 PM
Zoom Remote Meeting, <https://zoom.us/j/3524688267>

In attendance: Marlene Arnold, Ellen Bordman, Molly Dendrich, Kathy Farrell, Paul Lauenstein, Mike Littman, Kathi Mirza, Helen Poynton, Cheryl Schnitzer, David Slater, Ricki Stern, Simone Tampkin, Debbie Tatro, Megan Burnett and Patrice Stering

1. Cheryl welcomed everyone to the meeting.
2. Minutes from the May 16, 2021 board meeting were accepted.
3. Treasurer's Report: We have a total balance is \$8,500. Our new membership form has generated \$115 in new member donations. We spent \$385 for business liability insurance. We are still awaiting donations from NEC and Raya Solar for recent solar installations.
4. Molly Dendrich was welcomed to the board. She was appointed and approved by electronic vote of the Board on September 13th.
5. Cheryl requested that everyone encourage folks to click "Join us!" and complete the membership form so that they will be on the email list for monthly meetings.
6. Changes to SSC bylaws: Marlene reviewed the proposed changes in detail. Motion to approve the changes will be voted on next week at a short board meeting immediately following the Oct 6 monthly meeting.
7. A Motion to approve \$300 for pollinator garden for SSC kids passed unanimously.
8. Patrice and Ellen asked for help with SSC's Sharon Day table and set-up/tear-down.
9. Mike Littman is organizing a Halloween bike ride for kids on Sunday Oct 31st pending Select Board approval.
10. Motion to approve new 10th anniversary SSC logo and website: Simone shared the 2 final candidates for SSC logo. The board voted for the Yin/Yang version. Due to a rushed vote, it was decided that Simone would distribute the presentation and give board members a little more time to review and vote again by email.
11. Next SSC Membership meeting: Wednesday, October 6, 2021, at 7:00 PM, followed by a short Board Meeting to vote on bylaws.
12. Adjournment at 9:10 pm.

Minutes submitted by Marlene Arnold