

MEETING MINUTES
Sustainable Sharon Coalition Board Meeting
Monday, September 8, 2023 at 7 PM
Zoom: <https://zoom.us/j/3524688267>

In attendance: Marlene Arnold, Ellen Bordman, Debbie Choudbury, Molli Denrich, Mike Littman, Colleen Mirabello, Kathi Mirza, CP Potosky, Helen Poynton, Cheryl Schnitzer, David Slater, Simone Tamkin

1. Cheryl welcomed everyone to the first board meeting of the year. She reminded everyone of our mission “*we inspire, educate, connect, and catalyze our community to protect the planet*” and that the word of the year is: Collaborate.
2. Minutes from the March 2023 board meeting were accepted.
3. Dave reported that we are in good financial shape. We had over \$900 more in June 2023 than we did in June 2022, not including an extra \$3100 in paypal receipts. There is \$1380 designated for trees which was never used, since the town paid for the SSC Youth tree planting. We will discuss how to properly disperse those funds, as well as funds collected for other purposes (e.g. pollinator garden, t-shirts) at the December meeting.
4. A motion to set the limit for dispersal of funds by the President or Treasurer to \$250, passed unanimously.
5. The board voted to approve the current draft of the Photo Waiver for Minors so permission can be granted to post the recent eBike video from the August event. The form will then be more carefully reviewed and updated for future use.
6. The board worked together to confirm and assign leaders and potential calendar months, to each proposed activity. Board members were asked to keep an eye out for additional community events that SSC could collaborate on and add to our event calendar.
7. A discussion on the need for tracking membership resulted in a loosening of the current policy. We will no longer formally track member participation for compliance of “member in good standing”.
8. CP and Colleen reported that the “Keep Sharon Beautiful” student group is looking into becoming a part of SSC. They would like an adult participant/mentor for consistency from year to year, and SSC member, Katherin Hughes, volunteered to serve in this role.

The group will formally apply to become a new SSC SIG.

9. SSC will have a table at Sharon Day on October 1st. Ellen asked for volunteers to run the table and to let her know if you would like to display any specific information.
10. Next Board Meeting - December 4, 2023 at 7 PM
11. Adjourn at 8:15pm.