

Minutes
Vineyard Power
June 2, 2010

PRESENT: Paul Pimentel, Richard Andre, Ted Bayne, Sue Hruby, Susan Wasserman

The meeting opened at 10:45 am.

1. President's Report:
 - a. Membership: Richard reviewed in detail the membership drive, Coffees, Cocktail Parties, Membership drive (Cronigs, SSA (with luck), Stop and Shop, Whippoorwill, Morning Glory) and Radio Spots. (MVY and CAI).
 - i. Action: Paul will call Ted Danson about possible help with the Cocktail parties.
 - b. There is a possibility Suzanne may come back next autumn.
 - c. By-Laws: The board has received the by laws.
 - i. Board members **should approve or suggest changes to Paul by Friday June 4. We will have a special meeting with the Advisory Committee on Monday June 7 at 5pm to discuss any changes and to hold a brief board meeting to approve the By-Laws.** By laws will then be sent to the lawyers for approval.
 - d. Membership approval of the by-laws will take place on-line between July 9 and July 23rd. There will be a special Membership Meeting on July 30th.
 - e. Nomination of directors. The advisory committee is reviewing the initial list. Once we have a slate it will be sent to members for voting.
2. The board discussed the possibility of an op-ed to comment on the anti-turbine sentiment expressed in the recent ad in the papers. There were several inaccuracies that should be corrected. The board agreed we would do this within the next month. This will fall to Paul/Richard.
3. Paul is collecting information on Noise and vibration impact on sea life from existing turbines around the world.
4. Paul reported that he is doing additional work on pricing and will discuss with Jay Cashman.

The meeting closed at 12:30. The next meeting will be June 21 at 10:30 am followed by a VEP meeting.

Respectfully submitted,

Sue Hruby
June 4, 2010