## MEETING AGENDA

## Sustainable Sharon Coalition Board Meeting Monday, May 16, 2022, 7:00 - 8:30 PM

Zoom: https://zoom.us/j/3524688267

Agendas for SSC meetings: <a href="https://www.sustainablesharon.org/events">https://www.sustainablesharon.org/events</a>

Minutes for SSC meetings: <a href="https://www.sustainablesharon.org/">https://www.sustainablesharon.org/</a>

Time-sensitive Facebook announcements:

http://www.facebook.com/groups/sustainablesharoncoalition

- 1. Welcome (Cheryl)
- 2. Minutes (Marlene)
- 3. Finances (David)
- 4. Old Business Approval by electronic votes
- 5. Hot spot needed for in-person Community Center meetings on Zoom (Cheryl)
- 6. VOTE for nominating committee: Simone and Cheryl (Bylaws, Section 4, Nominating committee and board vote on slate of officers and directors) (Cheryl)
- 7. Website redesign (Megan/Marlene)
  - Continuing vision and suggestions
  - Photos by professional photographer, Ken Berman, at tree planting
- 8. Membership report (Marlene)
  - Need for Membership Chair position
  - Plan for Annual Meeting, June 1, 2022
- 9. SSC Newsletter subscribers, activity, etc. (Molli)
- 10. Purchasing T-shirts (Ellen/Patrice)
- 11. Other business
- 12. Next Meetings
  - SSC/SREA Book Group <u>The Intersectional Environmentalist</u> by Leah Thomas, Monday, May 23rd, at 7:00 PM, Community Center, Town Hearing Room
  - By Wednesday, May 25th: the nominating committee emails the board to approve the slate (call board meeting by Zoom if needed)
  - SSC <u>Annual</u> Meeting: Wednesday, June 1st, 7:00 PM 8:30 PM, in person and Zoom (vote in the new slate; present awards)
- 13. Adjourn

Thank you!