

FOSC Board Meeting Minutes

October 3, 2022 Meeting

Board Present: Wes Darden, Tom Walton, Sarah Jane Marcus, Vanesa Pinto, Kit Gage

New Board Present: Elaine Lamirande, Ed Murtagh, Susan DeFord

Others: Christine Dunathan, Tanya DeKona

Elections

1. After a short discussion, the board voted unanimously to elect Elaine Lamirande, Ed Murtagh and Susan DeFord to the board.
2. The board voted unanimously to elect Ed Murtagh as new Vice President of the board
3. The board voted unanimously to elect Tom Walton to be Treasurer with signatory privileges at our bank, and any future banks. He will work with Betsy Proch to transfer checkbook and other data and methodologies on her return.
4. We thanked outgoing Board members for their service – Wes, Betsy and Fran

New President, and outreach for more diversity on the Board

Kit suggests we ask Roundtable to create a committee to do these searches and report back to the board.

Possible programs remainder of the year

1. Slide Show zoom – Wilpers and Kit?
2. Habitat improvements to Wheaton Pond area – Susan, Elaine, Ed, Wilpers – Maybe Steven Davies, a DEP person and time to opine about options
3. Maybe in January: Programs in Long Branch – Vanesa and maybe a high schooler for the upcoming program. Maybe Denissa Guitarra re: Si Se Puede

Roundtable Meeting – mid-November?

Kit contact Terry Anderson about possible dates/availability

Thoughts from Party

1. Have a stewards meeting/potluck

Increase Christine's hours on average and responsibilities

Christine and Kit will come up with recommended additional options, and hours, and forward to board for consideration. Things like WWD, Salt, Sweep Litter website presence can be improved. Some new options as well.

Committee Reports

1. Tanya DeKona, the new litter chair will work with Christine about getting a letter or questionnaire out to potential Litter Committee people.
2. RIP- Parks meeting scheduled Oct 10 to discuss how to set reasonable goals and possible help.

3. Advocacy – testimony on forest conservation bill Tuesday Oct 4. Committee meets monthly.
4. Stormwater – looking to regroup.