

**COMMUNITY BOATING, INCORPORATED
ANNUAL MEETING OF THE BOARD OF DIRECTORS
OCTOBER 29, 2019**

MINUTES

The meeting was called to order at 6:30pm at the boathouse with Mr. Kline presiding and recording. Other directors present were Mr. Bates, Mr. Gaysunas, Ms. O'Sullivan, Mr. Robinson Ms. Chrenko, Ms. Boudreau, Mr. Yu, and Ms. Harvey.

CONSENT AGENDA

The consent agenda was approved. The consent agenda included the following resolutions:

1. Minutes of the September 10th Regular Meeting of the Board.

ELECTION OF THE OFFICERS

- President: John Bates
- Vice President: Pam Harvey
- Treasurer: Clifford Gaysunas
- Assistant Treasurer: Dana Robinson
- Secretary: Scott Kline

MEETING SCHEDULE

The Board scheduled the following meetings:

- **Tuesday, November 26, 2019**
- **Tuesday, December 17, 2019**
- **Tuesday, February 25, 2020**
- **Tuesday, April 28, 2020**
- **Tuesday, June 23, 2020**
- **Tuesday, August 25, 2020**
- **Tuesday, September 22, 2020 (tentative)**

All meetings held at the CBI boathouse at 6:30 PM

The Board also scheduled its annual retreat for the weekend of February 1, 2020.

BUDGET AND FINANCE COMMITTEE

The board appointed Clifford Gaysunas, Jay Kronfeld, Andrew Griesinger, Dana Robinson, Debra Boudreau, Chris Yu, Eric Weinstein, and Trevor McMinn to the Budget and Finance Committee.

COMPENSATION COMMITTEE

The board appointed Dana Robinson, Chris Yu, Catie O'Sullivan, and Clifford Gaysunas to the compensation committee.

RECRUITMENT COMMITTEE

The board appointed Pam Harvey and Deb Boudreau to the recruitment committee. Along with John Bates serving as an ex officio member.

A letter will be sent to all Corporation members to solicit interest in joining the Recruitment Committee.

DEVELOPMENT COMMITTEE

The board appointed Barbara Chrenko, Dana Robinson, Catie O'Sullivan, and John Bates to the development committee.

The Committee will reach out to the Corporation, staff, and external parties to recruit additional members and advisors.

2019/2020 BUDGET

Mr. Gaysunas and Mr. Zechel presented an overview of budget process and priorities for 2020.

EXECUTIVE SESSION

The Board entered executive session at 6:48pm and returned to normal business at 6:56pm

New Corporation Members

The Board approved David Walsh and Ping He as new Members of the Corporation

ADJOURNMENT

The meeting adjourned at 7:01 pm.

Submitted:

Scott Kline