

**COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 14, 2022**

MINUTES

The meeting was called to order at 6:38pm via zoom with Mr. Schepp presiding and Ms. O'Sullivan recording. Other directors present were Ms. Brudnicki, Mr. Farrar, Mr. Iwobi, Mr. McManus, and Mr. Robinson. Mr. Zechel was present in his capacity as Executive Director.

ORDER OF BUSINESS

NEW BUSINESS

MINUTES APPROVAL

Board voted to approve the October 24th Meeting Minutes.

ACCOUNT SIGNERS

The Board voted to approve the following individuals be registered as account signers on the Citizen's Bank, and Hingham Savings, and Fidelity accounts:

Adam Gorlovskey-Schepp
Dana Robinson
Deb Boudreau
Charlie Zechel

The Board voted to approve the following individuals be registered as account signers on the Fidelity accounts:

Adam Gorlovskey-Schepp
Dana Robinson
Deb Boudreau

PRESIDENT'S REPORT

- Request to review Strategic Plan with Board for approval in December
- Recommend adopting gift acceptance and naming policy

EXECUTIVE DIRECTOR'S REPORT

- Season wrap up is taking place (e.g., work parties, maintenance)

COMMITTEE APPOINTMENTS

The Board appointed Dana Robinson, Clifford Gaysunas, Deb Boudreau, Duane Farrar, Catherine Rockett, Jay Kronfeld, Andrew Griesinger, and David Castanon to the Budget and Finance Committee.

The Board appointed Catie O'Sullivan, Dana Robinson, and Ikay Iwobi to the compensation committee.

The Board appointed Brian McManus and Adam Gorlovskey-Schepp to the recruitment committee.

The Board appointed Adam Gorlovskey-Schepp and Duane Farrar to the development committee.

EXECUTIVE SESSION

Complaint Investigation

Corporation Application: Andrea Fellersen

AOB

ADJOURNMENT

The meeting adjourned at 8:58pm.

Submitted: Catie O'Sullivan