

**COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 24, 2020**

MINUTES

The meeting was called to order at 6:30pm over zoom with Mr. Bates presiding and Ms. O’Sullivan recording. Other directors present were Ms. Boudreau, Ms. Chrenko, Mr. Gaysunas, Ms. Harvey, Mr. Iwobi, Mr. Robinson, and Mr. Yu. Mr. Zechel was present in his capacity as Executive Director. Mr. Griesinger was also in attendance.

ORDER OF BUSINESS

APPROVAL OF CONSENT AGENDA

The October 28th Annual Meeting Minutes were approved as amended.

REPORTS

President (Mr. Bates)

- Updated on 2021 \$100K campaign progress and final steps
- Discussed potential changes to the annual appeal language / copy

Executive Director (Mr. Zechel)

- Updated on boathouse end-of-season close up and pavilion construction

NEW BUSINESS

Draft Budget Review

- Reviewed draft budget for 2021 season
- Addressed proposed changes to program operations pending potential COVID restrictions

Strategic Planning – Discussion of strategic issues

- Planned to schedule time for special meeting of the board dedicated to strategic planning
- Scheduled for December 10th

Development Committee Update

- Committee held first meeting to discuss goals, charter, and assign responsibilities

EXECUTIVE SESSION

Board entered executive session at 8:25pm and exited executive session at 8:48pm.

AOB

ADJOURNMENT

Meeting adjourned at 8:48pm.

Submitted:

Catie O’Sullivan