

**COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 14, 2023**

MINUTES

The meeting was called to order at 6:36pm via zoom with Ms. Brudnicki presiding and Ms. O'Sullivan recording; Mr. Schepp joined at 6:38 and took over presiding the meeting. Other directors present were Ms. Boudreau, Mr. Farrar, Mr. Iwobi, and Ms. Rockett. Mr. Zechel was present in his capacity as Executive Director. Ms. Belmarsh joined as a guest.

ORDER OF BUSINESS

APPROVAL OF CONSENT AGENDA

The Board voted to approve the consent agenda, including:

1. January 10th Board Meeting Minutes
2. Appointment of Debra Boudreau to Treasurer
3. Updated signers on CBI accounts

REPORTS

President (Mr. Gorlovsky-Schepp)

- Update on meeting with lawyer to discuss process for updating bylaws

Treasurer (Ms. Boudreau)

- Review of January and February financial reports

Executive Director (Mr. Zechel)

- Update on signed 5-year lease agreement in South Attleboro for storage of trailers
- Review of sponsorship agreements and opportunities
- Discuss process of exploring partnership with Margarita Cruz High School with the goal of developing a sailing / STEM program for the Fall

NEW BUSINESS

Appointment of new Board member

- The Board voted to appoint Amy Belmarsh to the Board of Directors serving through the next annual meeting of the Corporation

Endowment release

- The Board voted to approve an endowment release of \$155,082 with \$149,353 to be released immediately to operating cash and \$5,730 deferred until needed from the Elwell endowment.

BUFCOM membership

- The Board voted to appoint Nick Miller to the Budget and Finance Committee

Strategic planning update

- Plan for Board to engage Corporation members in outreach

AOB

Spring Corporation meeting

- Discuss plan for hosting event; next step to determine date and location

ADJOURNMENT

The meeting adjourned at 7:21pm.

Submitted: Catie O'Sullivan