



## ***Geological Society of Connecticut***

### **Board of Directors Meeting**

**August 8, 2012 Dinosaur State Park**

4:40 called to order

Present: Randy Steinen, Ralph Lewis, Meg Enkler, Janet Stone, Camille Fontanella, Mark Lewis, Gail Batchelder.

Minutes of previous meeting approved, Ralph motioned, Gail seconded, 2 abstentions from members not present at previous meeting

Treasurer's Report presented by Randy. Randy made some corrections:

Page 3 \$7,668.81 should read \$7,563.91

Page 4 – add \$150 donation under revenue, total revenue \$6,609, expenses \$249 under misc for a total of \$7,564 for total expenses. Our total deficit for the year is \$955. This was largely due to the \$1,500 donation that we made to the Geological Society conference. We currently have \$4,240.31 in the treasury.

Treasurer duties were officially handled over from Randolph P. Steinen to Gail L. Batchelder and Ralph S. Lewis. Gail Batchelder and Ralph Lewis are authorized to be new signatories on our accounts and Randolph Steinen's name will be removed. The fiscal year was closed and the treasurer's report accepted with changes Ralph motioned, Mark seconded. Gail received approval to purchase an external hard drive for GSC business. Ralph will deposit checks that he picks up at the P.O. Box.

Joe Webb People's Award – Follow up with Mike W. about where we could get a stone obelisk award. Everything needs to be in place before the November meeting

Annual Meeting – Will be held on Friday November 16<sup>th</sup> at Eastern. There are two rooms available, one holds 60 people, the other holds 150. We may want to have a poster session. The staff at Eastern would like to do a tour of the facility. Janet will speak about Glacial Geology of Connecticut. We will need to use their caterer.

Nominating Committee – Ralph, Camille and Janet. We have 2 spots that need to be filled and we have had people express interest.

Education Communications Committee –Mike, Peter and Meg. Bluehost is our new provider. Camille agreed to serve as the chair for this committee.

Program Committee – Ralph and Janet

Membership- We need to be more careful about sending out membership renewals – a lot of members are not sure if they are paid for the current year or not .

Adjourned at 6:00 p.m.