



GEOLOGICAL SOCIETY OF CONNECTICUT

PO Box 94, Hadlyme, CT 06439

www.geologicalsocietyct.org

geosocietyct@gmail.com

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BOD Meeting DRAFT Minutes

March 7, 2022

Zoom

5:00-6:30 pm

meeting called to order at 5:10 (P.R.)

in attendance: PR, MW, MM, JC, JS, DV, RL, and SP arrived late

Minutes

BoD meeting from 9/15/2021 minutes unanimously approved

Treasury Report [SP]

net income of \$80.00 for general fund, net income for student research funds \$20.00-- report (attached) unanimously approved (CG, MW)

Correspondence [RL]

RL not present when topic was addressed

Web Page Plan [PR]

Lindsey is fine with Committee members communicating with her directly about edits/changes/additions to the web pages

Standing Committee Reports

New Program, Membership, and Communication & Education Committees all met prior to this Board meeting:

Program

Committee now consists of Nick Hastings (Chair), Janet Stone, Ralph Lewis, and Shawn Poff

Spring field trip

Bill Burton has agreed to lead his previously planned fieldtrip to the Pomperaug area in late May. The committee will coordinate with him about guidebook and logistics.

Picnics or similar

Committee plans to pursue such an event for the summer: possible locations: Harkness, Bluff Point, Meig's Point (Hammonasset), Kent Falls

Membership

Committee now consists of Matte Thomas, Christoph Geiss, and Dan Vellone

Various ways to recruit new members were discussed, Each Director and AAC member is asked to recruit at least 1 new member

Communication & Education

Committee now consists of Jean Crespi (Chair), Mike Wizevich, Melissa Mostowy, Phil Resor

Academic Advisory

It was decided that the AAC will be coordinated by the Communication Committee

LinkedIn page

Phil has made this page active

Newsletter

A periodic newsletter/blast is planned to begin in April, either monthly, bi-monthly, or quarterly... JC is coordinating

Student Grants

A committee to review submissions needs to be finalized. Applications due by March 31

Other Business

State Geologist Position

Matte Thomas is retiring from her position as CT State Geologist at the end of March. Congratulations Matte on a job well done!

A motion was made and seconded [JS, SP] to send a letter from the Society to DEEP in support of refilling the position of State Geologist as soon as possible. Motion was approved unanimously [MT abstained].

Phil will draft letter and circulate for review

Meeting adjourned 6:30 (JS, MW)