



# GEOLOGICAL SOCIETY OF CONNECTICUT

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## Board of Directors 2022

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## BOD Meeting Minutes

May 16, 2022

Zoom:

<https://wesleyan.zoom.us/j/96465680736?pwd=ZEtMaGljKzBoK3JIRmdHdGZSUzhhUT09>

5:00-6:30 pm

In attendance: PR, CG, JS, JC, SP

Meeting called to order at 5:03PM (PR)

### Minutes

3/07/2022 [JS/CG]

minutes amended, no vote taken for lack of quorum

### Treasury Report [SP]

brief discussion of financial report (attached)

### Correspondence [PR]

several appreciative letters (and donations) following the spring field trip

### Standing Committee Reports

#### Program (20 min)

#### Spring field trip report

field trip was well-received, good balance of interests, approx. 20 participants, possibly due to COVID inertia or mother's day weekend, request for student fund donations was not well advertised

#### Summer Picnic?

Last year's picnic very successful, JS proposes Hurd Park, nice geology, pavilion, picnic tables by river, sites might be widely spaced, alternative sites: Hammonasset, Devil's Hopyard, picnic tentatively planned for early September, request for potential locations  
general discussion of student involvement in picnic and field trips  
no progress/news on EPOC field trip

#### Annual Meeting

in-person meeting preferred, general discussion of potential venues, Bob Wintsch proposed as speaker, PR will check with Wesleyan about venue

**Membership (15 m)**

no report from committee, membership needs to be trimmed of inactive students as we currently exceed our quota of 250 members

**Communication & Education (15 min)****Student Grants Update (5 min)**

two grant applications, both funded (Kerry Eaton, Rebecca Kennedy), should we have rules for repeated applicants

**Newsletter (10 min)**

GSC news blast planned for next month, MM reached out to Trinity and UCONN groups

**Other/Continuing Business****Standing Committees and Bylaws**

bylaw updates not sent out to membership

**State Geologist Position**

position still not filled, PR will write letter in support of position

Brief meeting in July to discuss picnic and annual meeting

PR will investigate organizational Google account, which would allow for multiple e-mail addresses

Meeting adjourned 5:51PM