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