Meeting called to order at 4:36PM (PR)
In attendance: CG, RL, FM, PR, JS, MT; plus NH, MW, SP, DH via Zoom

Minutes 7/14/2021 [CG] (2 min)
MT, JS unanimously approved

Treasury Report [SP] (5 min)
SP – summary, general discussion of report, discussion of donations / expenses, updated report attached
CG, RL – report unanimously approved as amended

Correspondence [RL] (3 min)
RL - several inquiries by CT residents, requests for rock ID, all answered by RL

Committee Reports and Plans

Membership [JS, MT, CG]

Directory
JS, CG - members should opt out of directory (rather than opt in), discussion of membership lists, what information to be included in the directory, who will be included in directory
JS will provide data, CG will assist with mail merge

Communication & Education [CG, NH, FM, MW]

AAC (NH)
NH - report on e-mail exchange with Mike Ross (DSP), DSP is willing to host academic advisory committee (AAC) meeting, discussion of: in-person/hybrid, (evening meetings not possible, feasibility of in-person meeting), Wesleyan as alternate meeting location, vaccination/masking requirements, options to move meeting out of DSP / postpone meeting / stay completely virtual;
will attempt October meeting, NH will reach out to AAC, update membership, poll AAC members about in-person/remote format preferences
Bob Winsch willing to discuss distinguished lectureship details

**Website update (DH, MW, PR)**

PR - website reorganized, some details still need work, general site clean-up

**Program Committee**

**Late summer Picnic Recap (SP, CG, FM, RL)**

RL – recap, ~30 people attended, picnic a success, will organize similar events in the future, make sure to include donation link at registration, diet drinks not a success

**Annual Meeting (CG, MW, DH)**

PR – Wesleyan might provide outside venue (tent), possibly end of October, cocktails, finger food outside talk inside, discussion of date (10/23) and speaker (Will Ouimet) PR will invite speaker and inquire about location.

**EPOC joint field trip (NH, RL, JS)**

NH – EPOC ready to run trip when overall conditions allow it, possibility of Spring trip

**Spring Field Trip**

Possible options: W. Ouimet (LIDAR), Old Mine Park, Bill Burton

**Organizational**

**Purpose of Society, Code of Conduct**

MW, PR, MT updated *purpose statement* and *code of conduct* for by-laws and website, general discussion of both documents

Documents will be slightly revised by MT and returned to BoD for vote before presented to membership.

Minor editorial changes to bylaws, MT will send to BoD for review

General discussion of organizational documents:

MW / MT – discussion of:

- new membership types (discounted group memberships)
- committee definitions (ad-hoc committees)
- definition of AAC

**Nominations and Elections**

MT- will report on officers who are up for reelection

**Other Business**

PR – Conversation with Lindsey Belliveau, discussion of web presence, Wild Apricot vs. Weebly, social media presence (Instagram, LinkedIn)

**Next meeting – Hops on the Hill, South Glastonbury on a Thursday?**

PR will poll BoD

Meeting adjourned 6:07 PM (CG, MT)