



GEOLOGICAL SOCIETY OF CONNECTICUT

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BOD Meeting Minutes (Draft) September 19, 2022

Wesleyan University
4:30-6:00 pm

in attendance: RL, PR, MM, MT, JC, JS, (MW, DV, SW via Zoom)
meeting called to order at 4:33PM [PR]

Minutes (3 min)

7/28/2022 [CG]

Approved with one abstention [MT]

Treasury Report [SP] (5 min)

4 new membership, total income since last report 448\$,
treasurer's report for September unanimously approved
report attached

Correspondence [RL] (5 min)

Request from senior citizen for geology information, board encouraged to join society and made suggestions for trip destinations, RL donated annual fees for PO box to the society

Standing Committee Reports

Program (30 min)

Summer Picnic report (5)

Picnic went well, despite slight delay in burgers, 31 signed up, 22 attended, plan to make it an annual event for weekend after Labor Day

Annual Meeting planning (25)

Bob Wintsch discussed as speaker. PR will reserve several Fridays with Wesleyan.

Membership (5 m)

Committee met in February, plan to reach out to students and new professors through AAC, brief discussion about Wild Apricot membership limits

Discussion on student membership fees, motion to set student membership fee to \$10/year [RL, MT], unanimously approved, student application will include link to student grants, student members will be

asked to provide departmental affiliation and expected graduation year in their membership applications.

Communication & Education (25 min)

Newsletter update (5 min)

Newsletters are coming out every two months, will include call for raffle prizes, announcement of annual meeting.

AAC Planning (20 min)

Brief discussion on Fall AAC meeting. Meeting theme: Recruitment and service student members. Potential date: 10/17 after BoD meeting @6:30PM, GC will inquire about meeting space at Trinity (30+ attendees)

Elections (10)

Current Board Roster and Nominations

MT, MW, CG – terms will expire

General discussion on by-laws and nomination/election process

Other/Continuing Business

October 17th 4:30PM next BoD meeting, followed by AAC meeting at 6:30PM.

Meeting adjourned 6:08PM [RL, MT]