

Minutes for CAWG monthly board meeting, Oct. 11, 2023

Location: Cornwall Town Hall

Time: 7:00 P.M.

Attendance: Hannah MacLean, Bruce Bennet, Jamie Taylor, Judy Herlihy, Veronica Jendrick

Proceedings:

- Agenda approved.
- Minutes reviewed and approved.
- Discussion of the choice to move the AGM back to the spring. Since an AGM in May of 2024 would be a review of the fiscal year ending in March 2024, we will first have to hold a meeting to review the fiscal year that ended in May 2023. We will make the November meeting a “technical” AGM (annual report, fiscal report, voting members to executive positions) and we will make sure to put out a notice that the meeting is open to the public. We plan to add Julie Lush to the board at this time.
- Hannah gave info regarding memberships in other watersheds and presented a draft for a membership package of our own. This will be sent to the board so everyone can review it further and offer feedback.
- Hannah met with Dr. Shetty, the landowner next to Hyde Pond, and he gave his support for the Hyde Pond project. She is preparing a presentation for the board to better clarify the details of the project. This should be done before January, when the Town of Cornwall will be voting on their level of financial support for the project.
- Ryan presented info regarding the Youth on Board program. A student within this program requested a placement with CAWG specifically. The board voted unanimously to accept the request. Ryan will attend training and mentor the student.

- Town of Cornwall has invited CAWG to place a float in the Cornwall Xmas parade on Saturday, Dec. 9.
- Hannah has sourced and procured native wildflower seeds for the Town of Cornwall's "Let's Go Wild, Cornwall!" promotion. This is a wildflower seed giveaway.
- Karlee will be away for 10 days starting just before the next cheques should be issued. She will pre-sign the paycheques and they can be filled out and signed by Ryan at the appropriate time.
- Meeting adjourned at 8:17 PM.