

SUS BOARD OF DIRECTORS MEETING

11 October, 2012 – Norwalk City Hall

Joe DeFranco	President		Commodore
	Programs		Skippers
Pat Lawrence	Secretary		Special Events
	Membership	Gary Geffner	Special Events
	Membership		Public Relations
Janet Steinberg	Sailing Events	Sande Snyder	Acting Dir. Of Newsletter
Chip Munk	Treasurer	Terry Cotterall-Lagana	Vice Commodore
		Jim Tiernan	Education

Absent: Sequoia Sun, Margaret Lee, Peter Luciano, Dawn Daly, Minnie Ingardia, Lory Crisorio

Present as member/observer: Tommy Zagaroli (representing the Ideas Committee)

Call to Order: Joe DeFranco at 7:15

Timekeeper: Chip Munk

Meeting Minutes (P. Lawrence)

Motion to approve September minutes as amended: Terry. 2nd: Jim. **Vote:**

Unanimous to approve

Treasurer's Report (attached) (F. Munk): **Motion to accept financial report for September as presented:** Pat. Terry: 2nd. **Vote: unanimous to approve.**

Communications: Robert Lussi says goodbye as this will be his last board meeting. Bob has devoted approximately 18 years to the SUS Board. Board members are very grateful for his service and devotion to SUS.

From the Suggestion Box: 0

Director Reports

Membership: Joe for Margaret There are currently 166 members, the same as last year at this time.

Programs: S. Sun absent – No report. Joe for Sequoia – We have speakers for October and November.

Special Events (Gary): Halloween Oct 20 at The Black Bear Saloon in South Norwalk. 6:30-9:30 with DJ. Cost is \$30 with costume \$35 without. Attendance of 35 is break even.

Public relations – Lory absent. No report

Newsletter (S. Snyder) All info to Sande by 10/15 Mary is working full time at City Island YC and no longer involved with newsletter production.

Education (J. Tiernan) 6 MOC reviews for new members have been held to date. Dockside orientations are difficult to fill even though it is a requirement for membership.

Sailing Events (J. Steinberg) Only one request to sail this month and that person was placed. Season is winding down. Discussion re how to get more members and younger members. Janet suggests distributing mastheads to sailing schools. To be readdressed in 2013.

Next Board Meeting: Thursday November 8 at 7:00 PM - [Norwalk City Hall](#), 1st Floor Lounge

SUS BOARD OF DIRECTORS MEETING

11 October, 2012 – Norwalk City Hall

Skippers (P. Luciano): Minutes of Skipper's meeting attached.

2013 Cruise is set for July 20 – Aug. 4. Sailaway committee is Roger Blaho and Bob Lussi. Cruise committee is Terry, Leah, Howie

Lead Crew to be on Lead boat to create an event for each sailaway.

No October Skippers' meeting in 2013.

Committee Reports

Ideas (Tommy for Rick) Few meetings have been held. No large turn out at any meeting. No consistency re who attended meetings. Committee seems to be dwindling. In addition, it appears to have become a grievance committee rather than one that generates new ideas. Tommy will speak to Rick re his intentions as chairman of the committee. Question is raised as to the viability of the committee.

Website Development: Sequoia absent. Committee did not meet this week. Meeting next week.

Anniversary Committee: Nothing new to report at this time.

Nominating Committee: Special Events still needs a nominee. Gary will ask around to see if anyone is interested. Time is running out. Terry will re contact people who were going to volunteer to see if they want to partner. All other positions are filled. Voting is November. Absentee ballots to Board members who cannot attend will be handled by Terry.

Unfinished Business: Draft budget for 2013 (Chip): Draft attached.

Terry is checking out venues for the program meetings for 2013.

Newsletter budget ran lower in 2012 than 2011. Chip proposes the 2013 budget should be 20% less than allocated in the 2012. Masthead may be more pages and have inserts in 2013 due to having someone in charge of the Masthead who has writing experience.

New Business: R. Lussi: Re tremendously valuable contribution of Norm to SUS, Lussi recommends a lifetime membership. Joe's concern is that this sets a precedent that may cause future problems. Do we need criteria? Board will create criteria and consider Norm for lifetime membership.

9:15 Joe calls exec session 9:15

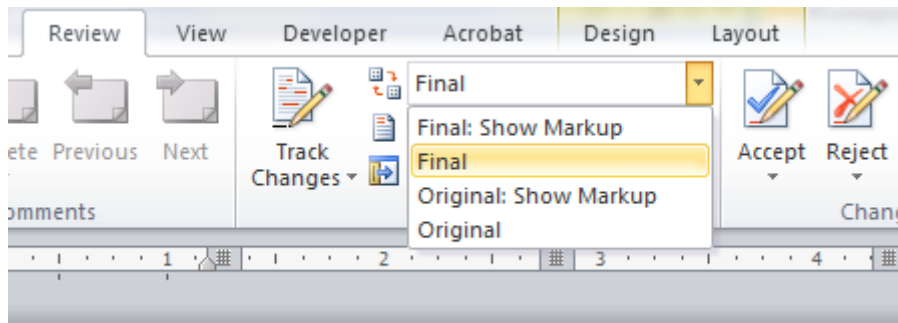
Out of exec session at 9: 45

Motion to Adjourn: Jim Tiernan. Terry: 2nd. Vote: Unanimous to adjourn.

Time: 9:45

Next Board Meeting: Thursday November 8 at 7:00 PM - [Norwalk City Hall](#), 1st Floor Lounge

SUS BOARD OF DIRECTORS MEETING
11 October, 2012 – Norwalk City Hall



Click 'Review'

Under 'Track Changes', click the drop down menu to choose 'Final'

Then click 'Accept', then 'Accept all Changes in Document'. If you don't do this final step, it keeps reverting to showing the markup.