



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT
1066 Saybrook Road
Haddam, Connecticut 06438

John Guskowski, President
Judy Rondeau, Vice President
Treasurer, Justin LaFountain
Margot Burns, Secretary

Annual Meeting Minutes
Connecticut RC&D Annual Meeting & Partners to Programs Roundtable
6/4/20, 12:30 – 12:45
Virtual

Board Members in Attendance: John Guskowski, Lois Bruinooge, Chris Sullivan, Margot Burns, Judy Rondeau, Lynne Pike DiSanto, Rosa Browne, Joanna Shapiro, Aaron Budris, Rebecca Andreucci, Lillian Ruiz, Rick Huntley

Board Members not in Attendance: Matt Fulda, Mark Nielsen, Jim Larkin, Mark Goetz, Jim Costello, Briana DeVivo, Jim Sipperly, Justin LaFountain,

Staff: Jeanne Davies; Amanda Fargo Johnson, Andrea Peres

Others: Please see list at end of minutes

John Guskowski called the meeting to order at 8:47am and noted that there was a quorum.

Secretary's Report:

Motion: To accept the 5/05/20 meeting minutes as presented.

Motion made by: Judy Rondeau

Seconded by: Rosa Browne

Voted: Motion passed unanimously

Election of Officers:

John Guskowski reported that the nominating committee recommended a slate of the current officers to continue for the coming fiscal year.

Motion: To accept the recommendation of the nominating committee to nominate John Guskowski for President, Judy Rondeau for Vice President, Justin LaFountain as Treasurer and Margot Burns for Secretary.

Motion made by: Judy Rondeau

Seconded by: Lynn Pike DiSanto

John Guskowski asked if there were any additional nominations from the floor. There were none.

Voted: Motion approved unanimously.

Approval of 2020-2021 Proposed Budget:

Discussion: None presented.

Motion: To accept budget as presented.

Motion made by: Margot Burns

Seconded by: Judy Rondeau

Voted: Motion approved unanimously.

Rebecca Andreucci joined the meeting.

Approval of Annual 2020-2021 Work Plan

Motion: To approve the 2020-2021 Work Plan as presented.

Motion made by: Lynn Pike DiSanto

Seconded by: Rick Huntly

Voted: Motion approved unanimously

New Council Membership:

Discussion: As strategy 3.2 of our annual work plan is to increase board diversity Rosa suggested that board training for minority inclusion to ensure we are appropriately welcoming and sincere would be an important process for the board to participate in. All agreed.

Motion: To adjourn at 8:59

Motion made by: Lynn Pike DiSanto

Seconded by: Chris Sullivan

Partners to Programs Roundtable followed.

Respectfully submitted,
Margot Burns, Secretary



John Guskowski

Attendees

50

[Waiting for b200024]

Aaron Budris

Amanda Fargo-Johnson

Ana

Andrea Peres

Arnold Jr, Chester

Chelsea Gazillo

Chris Sullivan

chrisemsmith@gmail.com

Computer Room

Cortney Renton

Cristin McCarthy Vahey

Cynthia Rabinowitz

Dan Mullins

Danielle Whitcomb

Dave Dickson

David Sosa

Denise Savageau

DePillis, Alex

Emily Wilson

Jane Brawerman

Jared McCool

Jeanne Davies

- me

Jiff Martin

Jillian Shea

Joanna Shapiro

Joanna Wozniak-Brown

Judy Rondeau

Kathleen Doherty

Kelsey Wentling

kip kolesinskas

Kyle McAuliffe

Latha

Lilian Ruiz

Lois Bruinooge

Lynne Pike DiSanto

Margot Burns

Mary Rickel Pelletier

Matthew Pafford

Michael Dowling

Microsoft account

Patricia Bisacky

Peter Hughes

Peter Picone

Rebecca Andreucci

Rebecca Dahl

Rosa Browne

Teresa@USDA

Thomas Morgart

Town Planner

Callers

3

Caller 03

Caller 04

Rosa (phone)

MEETING ID: 831-957-045

10:12 AM

10:33

John Guskowski

Attendees

44

Commented [VJ1]:

Aaron Budris

Amanda Fargo-Johnson

Ana

Andrea Peres

Arnold Jr, Chester

Chris Sullivan

chrismsmith@gmail.com

Computer Room

Cynthia Rabinowitz

Dan Mullins

Danielle Whitcomb

Dave Dickson

David Sosa

Denise Savageau

DePillis, Alex

Emily Wilson

Jane Brawerman

Jared McCool

Jeanne Davies

- me

Jillian Shea

Joanna Shapiro

Joanna Wozniak-Brown

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Kelsey Wentling

kip kolesinskas

Kyle McAuliffe

Latha

Lilian Ruiz

Lois Bruinooge

Lynne Pike DiSanto

Margot Burns

Mary Dickerson

Mary Rickel Pelletier

Matthew Pafford

Michael Dowling

Microsoft account

Patricia Bisacky

Peter Hughes

Rebecca Andreucci

Rebecca Dahl

Rosa Browne

Teresa@USDA

Thomas Morgart

Town Planner

Callers

3

Caller 03

Caller 04

Rosa (phone)

MEETING ID: 831-957-045

10:49

Organizers

1

John Guskowski

Attendees

42

Aaron Budris

Amanda Fargo-Johnson

Andrea Peres

Arnold Jr, Chester

Chris Sullivan

chrisemsmith@gmail.com

Computer Room

Cynthia Rabinowitz

Dan Mullins

Danielle Whitcomb

Dave Dickson

David Sosa

Denise Savageau

DePillis, Alex

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- me

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Judy Rondeau

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Teresa@USDA

Thomas Morgart

Town Planner

Callers

3

Caller 03

Caller 04

Rosa (phone

10:59

John Guskowski

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41

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Amanda Fargo-Johnson

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Arnold Jr, Chester

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chrisemsmith@gmail.com

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Teresa@USDA

Thomas Morgart

Town Planner

Callers

3

Caller 03

Caller 04

Rosa (phone)

MEETING ID: 831-957-045

