

Squannacook Greenways, Inc.

Board of Directors Meeting Minutes Thursday, April 5 at 7:00 pm Nashua River Watershed Association

Attending:

Peter Carson, Mark Cram, Peter Cunningham, Bruce Easom, Bill Rideout, Rollin Willis, Joan Wotkowicz

Meeting was called to order at 7:05.

A motion to accept the minutes of the 03/07/2012 meeting was seconded and passed unanimously.

Financial report

Bill Rideout reported a total of \$10,265.62 in our account.

We reviewed the draft of an annual report to IRS, which was filled out by Bill Rideout and distributed to the directors by email on 3/21/2012.

A motion to approve Form 990 and Schedule B was seconded and passed unanimously. Once the forms are approved by the IRS, Bill will post them on our web site.

Meeting with DCR Commissioner Lambert

Peter Cunningham has been in contact with Commissioner Lambert's office to inquire about a meeting. The Commissioner's Administrative Assistant responded that she is trying to set up the meeting for late April. Peter will communicate with her to set up after April 17th. We agreed that we are adequately prepared for the meeting.

Brochure

Joan Wotkowicz asked about updating a brochure for Townsend Earth Day and other events. Bill Rideout prefers to postpone the updates in hope of having news to report from DCR. Bill will get content updates to Joan by 21st and Joan will create tri-fold brochures and get printed.

A motion to authorize Joan to spend not more than \$200 for brochures passed unanimously.

Subcommittees

No reports.

The meeting was adjourned at 7:42 PM.

Next meeting

We will schedule our next meeting by email within 1-2 weeks after the DCR meeting.

Respectfully submitted,

Joan Wotkowicz

Clerk

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