

**CAWPCA**  
**Board of Directors Meeting**  
**Thursday, June 12, 2019 - 12:00 P.M.**  
**Greater New Haven WPCA Conference Room**  
**260 East Street**  
**New Haven, CT 06511**

**MINUTES**

**Board Members Present:** Tom Sgroi, Denis Cuevas, Bill Robinson, Pat Rimkoski, Larry Murphy, Ben Levin and Bill Brink

**Via Phone:** Mary Barry and Janice Moran.

**Absent:** Alice Kelly, Robbie Marshall, Jay Sheehan, Ray Drew and Brian Armet.

**Recently Resigned:** Jack Healy & Carol Walter.

**Call to Order:**

President Denis Cuevas called the meeting to order at 12:27 P.M.

**1. Approval of Minutes of Board Meeting held on February 7, 2019**

Motion – Tom Sgroi

2<sup>nd</sup> – Bill Robinson

Abstain – Ben Levin

Vote: Motion passes

**2. Finances & Treasurer's Report**

a. Our current bank account balance is \$20,848.93.

b. After review of the FY 18/19 Profit & Loss vs. Actual Report, it was agreed that the Board needed to amend the Budget for FY 19/20 that was approved at the Annual Meeting following the Spring Workshop in May. It is agreed that for FY 19/20, the previously approved budget in the amount of \$24,100 is now amended to the amount of \$31,100.

Motion – Tom Sgroi

2<sup>nd</sup> – Ben Levin

Vote: Motion passes

**3. Board of Directors**

a. As per CAWPCA Bylaws Section 4.1 the president appoints a nominating committee by the end of each calendar year with nominations set 60 days before the Annual Meeting. It is planned to have this put into effect going forward, as well as forming a Bylaw Review Committee.

b. At the Annual Meeting, our 2 Honorary Members were mistakenly extended for 3-year terms. As per the Bylaws, the initial term for Honorary Members is a 2-year term, with 1-year extensions at each Annual Meeting by vote of the Board. The correction should be made to the terms of Bill Robinson (new term ending 2021) and Brian Armet (new term ending 2020).

Motion – Tom Sgroi

2<sup>nd</sup> – Larry Murphy

Vote: Motion passes

The meeting adjourned at 2:42 P.M.

Motion – Larry Murphy

2<sup>nd</sup> – Tom Sgroi

Vote: Motion passes