

SIPPEWISSETT ASSOCIATION

ACTION ITEM: Deborah Gove's correct e-mail to Michael

Meeting Minutes – April 9, 2009 at Katie Abrams

Present: Katie Abrams, Carolyn Powers, Michael Eder, Barbara Eck, Arthur Gaines, Peter Waasdorp, Maggie Goud-Collins

Minutes January 22, 2009: held for future correction (page 1 not continuous to page 2)

Treasurer's Report – Michael Eder: Balance \$8,727 in primary account

Low point in year, so good shape, but balance decreasing over last few years.

Net balance over years range from \$2,000 – over \$12,000

Last year's contributions:

COSH \$1,000

Coalition for Buzzards Bay \$350

300 Committee \$350

APCC \$250

FACES \$200

Salt Ponds \$250

MOTION (Peter, 2nd Barbara): To fund outside organizations, except COSH, at same level as last year. UNANIMOUS

MOTION (Michael, 2nd Peter): To pay up to \$2,500 to COSH for non-legal expenses consistent with our mission statement and approved by the Board. UNANIMOUS

Winter Social: approx. 40 people, over \$750 in expenses, too much food, suggestion for 1 speaker, if any. Michael to provide costs of past socials for discussion in future.

Nominating Committee – Barbara Eck:

Board members with expiring terms: Maureen Conte, Michael Eder, Arthur Gaines, and Kathleen Taylor. All nominated again except Kathleen who travels away frequently. Katie will communicate with her and Deborah Gove (who may not be informed of meetings – check address) Maggie will contact possible new member

Officers: President – Peter Waasdorp

Vice-President – Maggie Collins

Secretary: Susan Cohan

Treasurer: Michael Eder (acceptance pending)

Annual Meeting – June 27: Possible speakers Margaret Russell, neighborhood “unknown” celebs, aquaculture person

Aquaculture proposal by Coonamessett Farm off Sippewissett: Arthur wrote letter to paper, Michael concerned process not being followed properly. Michael, Arthur, and Peter to monitor meetings

Summer newsletter: Early June deadline for June 10th mailing

Topics: Aquaculture – Arthur

Welcome habitat family – Carolyn

Economy & local effect – Michael

Bike path – Maggie

Trash problems – Katie (put note about how loose items blow out of low truck beds)

Trash letter – Katie Abrams: Carey Murphy responded to her letter to Selectmen and forwarded it to DPW. Katie to follow up.

Next Meeting – Thursday, May 14 at Carolyn’s or Barbara Eck’s