



COMMON GROUND

NEW HAVEN ECOLOGY PROJECT, INC

Cultivating habits of healthy living and sustainable environmental practices within a diverse community of children, adults, and families.

Meeting of the Board of Directors

Minutes – June 1, 2010

Present: Frank Mitchell, Enroue Halfkenny, Jonathan Knisely, Jen Burke, Wendy Battles, Claudia Merson, Arthur Latimer, John Jessen, Michael Doolittle, Ben Gardner

Regrets: Kim Futrell

The meeting coincided with the Leading Green Fair so board members participated in the judging of student environmental projects and broke for a brief meeting at 6:00pm.

May Minutes—members reviewed the minutes and suggested corrections— Mike D. moved and Enroue was second for april minutes— and Claudia made motion to accept the minutes and Mike was the second. The board approved the minutes.

Updates and discussion—There was news regarding several grants approved, a recap of Rock to Rock, brief discussion of possible new position, recap of seedling sale and suggestion to do a fall seedling sale.

Budgets— ED presented the most current versions of next year's budgets for board final approval. There was brief update on the month's activity and some questions about the budgets that had been distributed, reviewed, amended, and presented for final approval. Arthur made a motion to approve the budgets and Jonathan's was the second voice in support. The board approved the budgets for the coming year.

Pending June Events—There were brief reminders for the next June events particularly the Common Table, graduation, student performances, and possible retreat. The meeting adjourned and members returned to the Leading Green voting.