

11:02:05 From Gladys Sotomayor : There is an echo  
11:02:52 From Gladys Sotomayor : Im muted  
11:06:51 From Marty McDonald : hi the chat works  
11:07:14 From Ruby Kornfeld : There is an echo  
11:09:09 From Frank Bamberger : Jill you are a realmench  
11:10:44 From Mark Fedow : I am ready to go  
11:14:38 From Eve Mancuso : All, all Board member reports will be submitted  
in writing and posted to the website and posted in the Trail marker.  
11:18:37 From Jill Mendelson : Don provided an excellent instructive  
overview of camp protocols at our last work weekend – 4 applicants including me  
participated. It would be helpful to have a written document that provides this  
substantive information  
11:19:21 From Gladys Sotomayor : did Mary H at first hike  
11:20:16 From Eve Mancuso : Also, all of this information is posted on the  
website.  
11:20:20 From Gladys Sotomayor : We can be also trained and updated as  
keyholders  
11:20:53 From Jill Mendelson : Might someone be the liaison to applicants  
and offer guidance? Or is this an already existing position?  
11:20:55 From Gladys Sotomayor : Mary H had offered one and wondering if it  
happenend  
11:21:39 From Eve Mancuso : Anyone not speaking, please mute yourself to  
avoid feedback  
11:22:34 From Marty McDonald : it's online too  
11:22:42 From Gladys Sotomayor : They have applicant did recieve  
11:22:46 From Mary Hilley : I did some zoom training with 4 of the  
applicants  
11:24:05 From Gladys Sotomayor : Yes  
11:25:49 From Gladys Sotomayor : Exactly  
11:27:00 From Gladys Sotomayor : Definitely  
11:27:25 From Gladys Sotomayor : Yes  
11:28:00 From Jill Mendelson : Is there a 'report card' of sorts that  
members fill out reporting on visits to the camp, hikes taken, leadership functions,  
serving as sponsor, etc? This generally is a practice that effective boards  
follow...it can be done in a very friendly way, but it sets expectations  
11:29:05 From Mark Fedow : Lisa, plz put me up. Mark  
11:33:34 From Jill Mendelson : Hike leaders and others heading up programs  
and events that include applicants might have the forms handy for distribution to  
the participating members then and there, and collect them right away  
11:36:12 From Gladys Sotomayor : Yes  
11:36:16 From Jill Mendelson : Can you provide a very short summary of  
proposed changes now?  
11:36:20 From Gladys Sotomayor : I have a question  
11:36:22 From Ingrid Strauch : What summary did Mark send out? I don't  
remember receiving it?  
11:37:55 From Ingrid Strauch : Never mind. Just found the message from Eve.  
11:38:46 From Jill Mendelson : As a nonprofit governance "expert," this is  
the way most nonprofits are moving, especially representative boards with  
affiliates. Every board has a give or get expectation re financial contribution –  
this is accepted practice – good practice

11:39:02 From June Fait : MICHALE BARRET SAID THAT \$100 WOULD BE ENOUGH. THEY ALSO HAVE TO BE MEMBERS OF ADK

11:39:17 From Jill Mendelson : \$100 is very reasonable.

11:39:56 From Janet Sibarium : Last night Eve emailed Mark's summary.

11:40:25 From Eve Mancuso : everyone currently not speaking please mute themselves.

11:40:38 From Jill Mendelson : Will there be a different structure established, e.g. a committee or advisory group, that represents the chapters?

11:42:14 From Jill Mendelson : What are the concerns about this new proposed structure? What is the risk to the NY club?

11:43:43 From Janet Sibarium : I'm trying to take attendance. Two people are ID'd only by telephone #. Please give your name if you ID'd only by tel

11:51:43 From Jill Mendelson : Has anyone had the opportunity to read the completed strategic plan for the ADK?

11:52:46 From Jill Mendelson : Yes, it is!

11:54:56 From Jill Mendelson : Given COVID, I am hoping the proposed by-laws allow for Zoom meetings...not only in-person

11:56:09 From Janet Sibarium : Re: tel IDs. Never-mind. I just searched my contact list & found out ID's.

11:59:21 From Donald Gabel : Lisa - can Don give update?

12:12:33 From Eve Mancuso : The financial report will be posted to the Trail Marker.

12:14:06 From Janet Sibarium : how many Nawakwa Passports this year?

12:16:28 From Ronald Engasser : How many LARGE donations this year.

12:22:34 From Jill Mendelson : Were there any restrictions on the use of the donated money

12:26:42 From Ruby Kornfeld : Mark said the Board will NOT be paid!

12:27:59 From Jill Mendelson : The Board makes the decisions

12:29:18 From Jill Mendelson : Boards typically set policy, vision, mission, strategic plan and priorities. The board hires/fires the executive director. The Executive manages and leads the organization.

12:29:38 From Jill Mendelson : The Board also is the fiduciary - they are responsible for the balance sheet.

12:30:43 From Janet Sibarium : chapter elections? nominating committee?

12:33:28 From Jill Mendelson : How does one join the Environment Committee?

12:33:53 From Eve Mancuso : Marty's report will be posted in the Trail Marker

12:34:56 From Eve Mancuso : You may join the Committee by contacting Marty K

12:36:00 From Donald Gabel : Does anyone know if applicants are permitted to be on committees?

12:38:01 From Eve Mancuso : if you are not speaking please mute so we can better hear Gladys

12:38:40 From Donald Gabel : The feedback problem is Gladys is in the same room as Lisa.

12:38:45 From Janet Sibarium : I submitted a statement to Susanne last night about the Board's motion to modify Keyholder-ship. Will Nawakwans have a vote (via mail) on this.

12:39:57 From Robert Matson to Eve Mancuso(Privately) : hi Eve, if appropriate, I'd like to announce that I'm moving away from NY. Robert

12:41:08 From Ruby Kornfeld : I agree with Janet. NOT a good idea.  
12:43:36 From Jill Mendelson : The return of keys possibly is a separate issue. Would the requirement of a deposit that is returned when keys are returned make sense?  
12:43:40 From Eve Mancuso to Robert Matson(Privately) : Hi Robert. certainly you may speak to advise the members. Simply raise your hand for Susanne to see.  
12:52:13 From Janet Sibarium : aren't we a hiking club?  
13:05:04 From Janet Sibarium : the option to cohost (instead of a service project) was offered years ago, but was removed after a year or two because it didn't enlist more hosts.  
13:05:58 From maryann poris : the overall interest in hosting is waning.  
13:07:17 From Gladys Sotomayor : It was short notice  
13:08:55 From Gladys Sotomayor : people plan before and in advance  
13:10:36 From Daphne Prior : Some of the activities coming up this Fall sound very nice, and it was a lovely summer. However!, it is difficult to get to Camp from NYC without a car!  
13:11:13 From Gladys Sotomayor : and the next hike is on a Monday, people work  
13:11:46 From Daphne Prior : Is there a way to begin letting people coordinate trips up and back to New York City?  
13:11:55 From Alex Wilkie : Believe it or not, I have to attend another Zoom meeting! Good to see everyone. See you at camp!  
13:12:53 From Ingrid Strauch : The August work weekend was publicized at least 3 weeks ahead of time.  
13:13:05 From Gladys Sotomayor : See you Alex  
13:14:43 From maryann poris : This has been a very good meeting but I need to leave the meeting. Thanks for all of your hard work. Maryann  
13:14:59 From Gladys Sotomayor : Bye maryann  
13:16:08 From Jill Mendelson : I look forward to getting more involved in the club and hope to meet everyone. Thank you. - Jill  
13:17:18 From Janet Sibarium : before COVID I always offered rides to camp friends, but sorry I'm not taking any passengers until COVID is gone! I like driving (unmasked). If a person is riding with me, we'd both have to wear masks & my eyeglasses often get foggy. Sorry, but I'm not driving anyone at this time.  
13:18:06 From Gladys Sotomayor : Dierdre does this  
13:19:55 From Ruby Kornfeld : Good meeting!! Thank you!!  
13:20:18 From Janet Sibarium : Thank you. Stay safe!  
13:21:11 From Donald Gabel : Thank you, everyone for your input! Good to see you all!Teri and Don  
13:21:35 From Janet Sibarium : 914 is Sharon Lopaty  
13:23:18 From Gladys Sotomayor : no its not but secretary take notes