Friends of the Rouge Board of Directors
Meeting Minutes
September 8, 2021
Virtual Meeting via Zoom

ROLL CALL

Directors Present:
- Laura Wagner (LW), President
- Alice Bailey (AB), Vice President
- Sam Lulkin (SL), Treasurer
- Paul Draus (PD)
- Erma Leaphart (EL)
- Mike McNulty (MM)
- Brandy Siedlaczek (BS)
- Susan Thompson (ST)
- Bill Hazel (BH)
- Al VanKerckhove (AVK)
- Dave Norwood (DN)

Total Directors Present – 11

Directors Excused:
- Sara Rubino (resigned)
- John Deslippe (resigned)
- Orin Gelderloose (resigned)
- Melissa Weydendorf (MW)

Total Directors Excused – 4

Guests:
- Myra Tetteh

CALL TO ORDER 5:10 p.m.

- Agenda—motion to approve- Erma, Sue 2nd- all approve
- June 9th minutes—motion to approve- Sue, Mike 2nd- all approve
• Financial committee report—May, June July reports- MM movess, ST 2nds—all approve
  o Cash flow good
  o Investments hold steady
  o Budget amendment- New part time admin, new vehicle etc.
• Introduced Myra Tetteh board candidate
  o Sarah leaves 2 year term open
  o Orin leaves 1 year term
  o John leaves 1 year term
  o Motion to appoint Myra to 2 year term—PD moves, MM 2nds—all approve
• Appoint Jessica to 1 year term—EL moves, PD 2nds—all approve
• Reports
• Appoint Melissa to Secretary- approve
• Marie has two topics to add to the agenda
  o Eliminate PI committee and create restoration committee and a monitoring committee (will be on agenda for next meeting)
  o Vaccination
    • Volunteer/ participate Requirement- full vaccination, negative pcr (to be voted on an e-vote)
    • Vaccination requirement for all staff (to be voted on an e-vote)

ADJOURN: 7:10 p.m.

Submitted by:

Alice Bailey, VP
Laura Wagner, President