

**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 Gelderlose (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 moves, ST 2nds—all approve**
 - **Cash flow good**
 - **Investments hold steady**
 - **Budget amendment- New part time admin, new vehicle etc.**
- **Introduced Myra Tetteh board candidate**
 - **Sarah leaves 2 year term open**
 - **Orin leaves 1 year term**
 - **John leaves 1 year term**
 - **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**
 - **Eliminate PI committee and create restoration committee and a monitoring committee (will be on agenda for next meeting)**
 - **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