

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE SPECIAL LEISURE SERVICES FOUNDATION
HELD VIA ZOOM ON THE 8th OF DECEMBER 2020**

Chairman Nowicki called the meeting to order at 3:39 p.m.

Those present were: Amy Charlesworth, Al Crook, Jay Morgan, Tony LaFrenere, Kathy Nowicki, Terri Oates, Tom Perkins, Kevin Romejko, Jonathan Salk and Dave Speers

Absent were: Carl Arthur, Tom Campone, Anthony Gattuso, Dennis Hanson, Diane Hilgers, Jim Houser, and Agnes Laton

Also present were: Tracey Crawford, President; Cathy Splett, Superintendent of Development; Andrea Griffin and Rachel Hubsch, Superintendents of Recreation; Brian Selders, Superintendent of Communications and IT; Darleen Negrillo, Superintendent of Administrative Services; Miranda Woodard, Accounting Manager; Liz Thomas, Foundation Manager; Megan O'Brien, Events Coordinator; Lily Moser, Intern and Jessica Vasalos, Administrative Manager, as recording secretary.

Chairman Nowicki asked Superintendent Splett to run the meeting of December 8, 2020.

Introduction of Guests

Superintendent Hubsch introduced Lily Moser, Intern. Superintendent Splett introduce the new Foundation Manager, Liz Thomas.

Approval of Agenda for December 8, 2020

Superintendent Splett asked for a motion to approve the agenda for December 8, 2020. Director Oates made the motion and Director Perkins seconded the motion. Upon voice vote, the motion carried.

Approval of Minutes for October 20, 2020

Superintendent Splett asked for a motion to approve the minutes for the October 20, 2020 meeting. Director LaFrenere moved the motion and Director Crook seconded the motion. Upon voice vote, the motion carried.

Correspondence Written:

None

Oral:

None

New Business

Installation of Officers

Superintendent Splett asked for a motion to approve the installation of new Board Member Ryan Risinger. Director Morgan moved the motion and Director Oates seconded the motion. Upon Voice vote, the motion carried.

Approval of Terms and Committees

Superintendent Splett asked for a motion to approve the Terms and Committees as presented. Director Oates moved the motion and Director Charlesworth seconded the motion. Upon roll being called, the vote was as follows:

AYA: Amy Charlesworth, Al Crook, Jay Morgan, Tony LaFrenere, Kathy Nowicki, Terri Oates, Tom Perkins, Kevin Romejko, Jonathan Salk and Dave Speers

NAY: None

The motion carried.

Approval of Legal Counsel

Superintendent Splett asked for a motion to approve legal counsel of Robbins, Schwartz, Nicholas, Lifton & Taylor – Howard Metz as attorney. Director LaFrenere moved the motion and Director Perkins seconded the motion. Upon roll being called, the vote was as follows:

AYA: Amy Charlesworth, Al Crook, Jay Morgan, Tony LaFrenere, Kathy Nowicki, Terri Oates, Tom Perkins, Kevin Romejko, Jonathan Salk and Dave Speers

NAY: None

The motion carried.

Appointment of President

Superintendent Splett asked for a motion to approve Resolution R2020-5 appointing Tracey Crawford, President of SLSF. Director Perkins moved the motion and Director LaFrenere seconded the motion. Upon roll being called, the vote was as follows:

AYA: Amy Charlesworth, Al Crook, Jay Morgan, Tony LaFrenere, Kathy Nowicki, Terri Oates, Tom Perkins, Kevin Romejko, Jonathan Salk and Dave Speers

NAY: None

The motion carried.

Conflict of Interest Policy & Annual Statement

Superintendent Splett explained to the Board the Conflict of Interest Policy and Annual Statement. She asked the Board to review the document, and email the completed document to her by the next Board Meeting on January 20, 2021.

Information/Action Items Proposed

Budget 2021

Superintendent Splett and President Crawford explained the budget and addressed any questions that were raised. Upon no further questions, Superintendent Splett asked for a motion to approve the proposed 2021 budget as presented. Director Salk moved the motion and Director Perkins seconded the motion. Upon roll being called, the vote was as follows:

AYA: Amy Charlesworth, Al Crook, Jay Morgan, Tony LaFrenere, Kathy Nowicki, Terri Oates, Tom Perkins, Kevin Romejko, Jonathan Salk and Dave Speers

NAY: None

The motion carried.

Adjournment

Being no further business to come before the Board, Superintendent Splett called for a motion to adjourn the meeting at 4:10 pm. Director Oates moved and Director Crook seconded the motion. Upon voice vote, the motion carried.



Secretary