

DUDLEY OBSERVATORY BOARD OF TRUSTEES

Minutes

July 6, 2011 - 7:00 - 9:00pm

Present: Joan Wagner, Heidi Newberg, Lou Suarato, Paul Schoch, Prentiss Carnell, Francis Wilkin, Bob Ward, Janie Schwab

Not Present: Vince Amodeo, Doug Klein, John Rodat, Dan Wulff, Don Lang

1. **Motion:** Approval of the minutes as amended of June 15, 2011

Moved by Bob Ward, 2nd Prentiss Carnell.

Action: Approved unanimously

2. Report of the Nominating and Board Development Committee

John Sherman and Allan Weatherwax were asked to become Board members.

Motion: Prentiss Carnell moved to accept new candidates, 2nd by Francis Wilkin

Action: Approved unanimously

Motion: Accept resignation of Brian Amedio, Mark Marchand, and Michael Kornstein.

Action: Approved unanimously

3. Report of the Development & Site Committee

Bob Ward noted that our offer on One Englewood has expired. Bob reviewed history of looking for new home to new members. The building is off market now. Bob suggested that a Heidi appoint a new development committee. One of the major roles would be to raise money. Heidi would like to assign tasks to committees that already exist.

4. Heidi Newberg discussed the need to have more active committees

- We do not have a Long Range Planning Committee
- Heidi would like the collections committee to have list of assets. We need a deaccession policy
- Events committee has been an ad hoc committee
- Heidi wants to add tasks to existing committee.
- Vince Amodeo will be asked to head the nominating committee
- Bob Ward suggested we ask Lou Gagliardi to head the Development Committee

We need to review what makes a quorum since ex officio are not counted in a quorum.

5. Report of the Events Committee (Wilkin)

6. Education Committee: Alan French: no report. Paul Schoch asked to join this committee

7. Collections and History: Prentiss Carnell agreed to be acting chair.

8. Finance Committee: The new Chair is John Rodat

9. Ad Hoc Committee on By-Laws: John Sherman will be asked to chair this committee.

Joan Wagner and Prentiss Carnell agreed to be on the committee.

10. We need to review what makes a quorum since ex officio are not counted in a quorum.

11. Report of the Events Committee (Wilkin)

The Neptune Cruise is on July 12th. Francis is working on sky watch lectures. He is lining up Dave Latham, Mike Brown and John Briggs.

12. Finance Report: No report. Need to do the budget.

13. Collections & History Committee: No report

14. Unfinished business

- A discussion about One Englewood ensued. It will be on the market again. The Washington Home Owners Association wants only single-family house. When the house goes back on the market, a new tour will be organized. Many questions need to be answered about the house; i.e. cost to maintain.
- Donors: How do we generate a list.
- What can Dudley do differently with additional space?
- Committee members were asked to provide reasons for the need for the house

Bob Ward moved to adjourn; 2nd by Heidi Newberg.

Proposed dates for board meetings 2011 (7pm on Third Wednesday, when possible, preceded by refreshments at 6:30)

August – no mtg.

Wed, Sep 21

Wed, Oct 19

Wed, Nov 16

Dec – no mtg.