

CBSAA
Executive Board Meeting
October 13, 2021
Agenda

Attendance	DJ
Opening Remarks	Pete – (through 703)
Keeping and Publishing of Minutes Zoom Recording	Pete, DJ
Legal Status Report	Scott
Treasurer's Report	David
Fundraising Report	David
Membership Application	DJ
Old Business	
Membership Qualifications and Exceptions	Pete ** I WILL WORK ON THIS
747pm -	
<u>Committee Assignments and Board Appointments</u>	
Sale of Barton Update	Pete
Discussions with Andy Zepp FLLT	Pete
Frontenac Neighbors Report	DJ
CE, Jay True, Bill Walk-About, Towns and Village	Pete
Discussions between CE and Pete	Pete
Jeff Smith Update - Property	DJ & Pete
Cornell Ecology	
Cornell Ornithology	
Bob Bowers	Pete
Meeting with Bond and Crossgrove	Pete
Program Update	Pete, DJ
Long Term Summer Camp	Pete
The Connecticut Model	Pete
Support and Staffing	DJ
New Business	

Plan for Way Forward

Property Retention Plan Position	Pete
Release of Fundraising Records Position	David
Release of OOC Troop Information	DJ
Release of Volunteer Information	DJ
Development and Support of Program Model	DJ
Position on Financial Support	
Continuation of Delay Support - CONDITIONAL	David
Support to help Camp Improvements – CONDITIONAL	David