

**Minutes of Board Meeting
WRA Conference Room
12:00 PM to 1:00 PM**

A number of issues were discussed in the meeting.

1. How should we get more involvement in subcommittees?
 - Put subcommittee descriptions on new website along with 5 year strategy and meeting dates when applicable for each subcommittee
 - Research and Policy Committee-
 - i. Get information on Gubernatorial Debate held by the League of Women Voters,
 - ii. “Research Topic of the Quarter”- post info about research topics on web,
 - iii. Lori, Laura, and Martha will meet with Tina at WRA in July to learn new website
 - iv. See General Assembly website to find new legislation, etc.
 - v. Get involved in events such as Coast Day
 - vi. Send out info about Inland Bays Pollution Control Strategy Public Hearing on June 23rd
 - Fundraising and Membership Committee-
 - i. set first meeting and get started,
 - ii. continue sending new member letter
 - iii. decide how we our going to use the money we currently have- get update from Bryan
 - Events/Outreach Committee
 - i. Next meeting end of August
 - Newsletter Committee
 - i. Send out end of June
 - ii. Include call for Officer Nominations, etc.
2. 2008 meetings
 - No meeting for July, but send out announcement for Green Drinks Meeting in Newark on first Tuesday of the July at Homegrown Café
 - Canoe trip in June was not well attended, so plan another canoe trip at the next conference we hold
 - September meeting- Sussex, Stonewater Creek WWTP and WTP, September 9th at 3pm-4:30pm
 - Begin planning annual dinner meeting- Have it in Kent County?
 - Possibly have another fall meeting with the New Jersey AWRA Chapter
3. New Officer Nominations-
 - Send out to e-mail list to nominate President, Vice President, Secretary, and Treasurer??
4. Next Board Meeting is Tuesday, August 5th at 12pm (location TBD)

Attendees

Lori Schnick Ryan
John Harrod
Martha Corrozi
Jennifer Campagnini
Laura Whalen