

## OSB Sustainable Future Section Executive Committee

December 1, 2021

**Zoom Meeting Attendees:** Doug Quirke, Kim Sherman, Kimberlee Stafford, Courtney Johnson, June Wiyrick Flores, and Sara Butcher

**Approval of Minutes.** Minutes from November meeting were unanimously approved, with correction of adding Mike as attending.

**Treasurer's Report.** The fund balance as of October 1 was \$15,496. There is a donation of \$750 that has not yet posted. The budget for 2022 and the long range plan report were presented and unanimously approved.

**Committee Reports.** The committees have not met yet for December, so they did not have any updates.

**Annual Election.** The nominating committee presented a slate of officers – Esack as the chair, Courtney as Secretary, and Sara as Treasurer; members at large for Doug, Kim, Danny and June; Advisory members – Diane and Mike. The slate was unanimously approved.

**President's Award.** There was a motion to approve spending \$70 on an award for Mary Wood that was approved.

The meeting was adjourned.