Review of Minutes of Board of Directors, WCCCSI
12/1/20 .... Virtual Meeting

Note: All Motions were voted on and accepted unanimously except noted otherwise.

Called to Order: Marty Helly, 5:15PM

Attendees: Marty Helly, Peter Caruso Steve Van Dyke, Mike Lapomardo, Mike Sheehan, Neil Dixon, Robb Gutmann, Terri Bracken

1. **Reviewed Minutes from the last Board Meeting:**
   Motion to approve November Minutes as submitted 1st Steve 2nd Neil
2 **Treasurers Report:**
   - Table until January
   - The BOD will organize a "Donation" to Leo's Servers due to the Holiday Party cancellation
3. **Programs:**
   - December - Holiday Party at Leo's cancelled. Marty will include a notice in the December Newsletter about the cancellation.
   - January- Fire Presentation: Captain Bull WFD. (Peter)
   - February- ATC will present "Hazmat 101" Work on a Flyer (Steve)
   - March- Possible Product Rep Demonstration or "How do we get back to work after Covid...What will the Government provide for guidelines and stimulus?"
   - April- Re-Visit South High as it nears completion.
   - May- Testing a mock up Window and Wall assembly at Sterling Concrete?
   - June- Mike S will reach out to the Bravehearts to see what they are doing this season..... and Mike will also try to find a contact on the Polar Park Project for a potential tour of the facility.
4. **Newsletter:**
   - Terri has reached out to the BOD with tasks we all have to perform in order for her to publish the December Newsletter.
5. **Region News:**
   - Steve is the Chairman of the Regional Outreach Committee. He asked the Worcester BOD, "What can the Region do for us?"
     - 1st suggestion is to have the Region develop a system to share Program information so we can all benefit from successful programs.
     - 2nd suggestion is to ask where Chapters can get their hands on Institute Marketing Materials to promote membership and interest in CSI.

9. Next BOD Meeting: January 5th .....Willikers?

10. Meeting Adjourned:
   - A Motion to Adjourn at 5:47pm 1st Mike L 2nd Neil