

TRUMBULL NATURE COMMISSION

Monday December 14, 2009
Trumbull Nature & Arts Center
7115 Main Street, Trumbull
7:00 pm.

Agenda: Call Meeting to Order
Public Comments or Discussions – 15 Minutes
Chairman's Announcements – Pam Georgas
Treasurer's report – Meg Barnes
Acceptance of minutes
Playground Landscaping
December Holiday Children's Crafts
Fund raising
Property & Building Development
Old Business / New Business
Adjournment

Attending: Commission Chairman Pam Georgas, Treasurer Meg Barnes, Kevin Malone,
Frank Grazynski, Ruth Mohr, guests Kathy Vincent, Mark Ceneri and Ray Jaraszewski, and
clerk Bonnie Lindsay.

Meeting called to order at 7:11 pm.

Public Comments: None

Chairman's Announcements: None

Minutes were approved as presented. Meg moved on the motion and Ruth seconded the motion. Motion passed.

Treasurer's Report was approved as reported. Frank moved on the motion and Kevin seconded the motion.
Motion passed.

2010 Program and Events

Nature & Art programs were presented & discussed for 2010. Winter & spring programs flyer will be distributed
in January.

Organizational Elections & Appointments

- Frank nominated Pam Georgas for another term as Commission Chairman. Kevin seconded the nomination,
and the nomination passed.
- Ruth nominated Meg Barnes for another term as Commission Treasurer. Frank seconded the nomination and
the nomination passed.

5-year Strategic Development Plan update

Frank lead a discussion which proposed an updated Mission, Vision, and Goals Statements. One key idea was to
create sub-committees to deal with Development, Finance, Marketing, Programs, and Building and Grounds
goals. These sub-committees would report to the Commission at our monthly meetings for approval of plans.

Frank will incorporate these new ideas into a formal document and when presented will be voted on.

There being no further business, Kevin moved to adjourn the meeting and Frank second the motion. The meeting was adjourned at 9:08 pm.

Minutes recorded and reported by Bonnie Lindsay, clerk

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