



## **BOARD OF DIRECTORS' MEETING MINUTES**

July 11, 2020

**Directors Present:** Allan Baum, Gary Clinton, Tami Hausman, Greg Henniger, Chris Lovito, Chris Mai, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Ed Schulhafer, Jeff Staadt, Matt Tague, Jim Vandernoeth

**On Phone:** Eric Sawyer, Charles Archer (Committee on Black Equality)

**Also Present:** Committee on Black Equality, Bill Van Parys (2020 Nominations Chair) and Ken Pollard (Finance Manager)

Meeting called to order by President Jay Pagano at 10:04 am in the Fradd Theater, Whyte Hall, Fire Island Pines NY.

Tad Paul motioned to approve the June meeting minutes. Chris Lovito seconded, and the motion carried.

### **President's Report (Jay Pagano)**

Pagano introduced the Committee on Black Equality. The CoBE presented their [Mission & Vision Statement](#). The CoBE also presented a [list of recommendations](#) and requested written responses within two weeks.

### **July 4<sup>th</sup>**

Large parties in the Pines made local, state and national news during this time of COVID-19. The coverage made Governor Cuomo and Suffolk County Supervisor Executive Steve Bellone aware of the inappropriate conduct of some in the community.

### **Nominations Chair (Bill Van Parys)**

The proposed 2020 slate of candidates was presented by 2020 Nominations Chair Bill Van Parys:

#### **Running for the Executive Committee:**

##### **President**

Tad Paul  
Henry Robin  
Ed Schulhafer

##### **Vice-President**

Allan Baum

**Secretary**

Tami Hausman

**Treasurer**

Chris Lovito

Eric Sawyer

**The five candidates Running for the three available Directorships**

Gary Clinton

Richard Margolius

Leland Rechis

Eric Sawyer

Jeff Staadt

There will be a Presidential Candidates Forum on August 1 at Whyte Hall.

Staadt motioned to accept the slate of candidates. Hausman seconded and the motion carried.

**Community (Karen McCutcheon)**

Karen McCutcheon gave the community manager report which included the outstanding success of the new email address [311@fipboa.org](mailto:311@fipboa.org). A summary of 311 inquiries will be presented at a future meeting.

Hausman stated what an incredible job McCutcheon has been doing and there was a round of applause for her.

**BOFFO**

Faris Al-Shathir gave a presentation on BOFFO's activities in the community.

**Pines Party (Allan Baum)**

In reaction to the July 4<sup>th</sup> publicity, on Monday July 6, the decision was made to cancel Pines Party 2020 ON AIR. The committee has kept its goal to raise \$100,000 this year. All directors are asked to participate via donation, the journal or the auction.

Adjourned at 12:04.