

Watchung Green Team

Meeting Minutes

Meeting Start date and time:

December 20, 2023

6:37 pm

Attendees:

Charlie Neiss (chair)

Denise Soppas

Sonia Abi-Habib

Agenda

- Approval of [Meeting Minutes](#) from November 29th, 2023
- Sustainable Jersey Recertification
 - Resolutions for reauthorization
 - Creative team
- Year End Report

Prior meeting minutes

Motion: Sonia

Second: Denise

Approved - to be posted on website

Sustainable Jersey Recertification

- Resolutions for reauthorization
Sonia to place on an agenda - either reorg or first subsequent meeting
- Creative Team
Motion to send to council
Moved: Charlie
Seconded: Sonia
Approved unanimously

Year End Report

Content of report was discussed with team. Members should forward any text recommendations to Charlie who will work with Sonia to finalize and submit it.

Follow-ups from prior meeting

- Resolution to be placed on council agenda in January - Bill & Sonia PENDING
- Bill to send sample creative team resolution PENDING
- Sonia to provide contact for creative team in Summit PENDING - CONTACT, BUT NO RESPONSE
- Charlie and Denise to produce draft resolution and circulate prior to next meeting. COMPLETE
- Charlie and Bill to review old resolutions by 12/15. PENDING
- All members invited to submit input for year end report - what worked and what didn't PENDING
- Charlie to draft year end report and circulate it. PENDING

Follow up actions:

- Sonia to place resolutions on agenda for council
- Sonia to present Watchung Arts Council recommendation and draft resolution to council
- Charlie to complete year end report and send to Sonia

Next meeting:

- January 24, 2024 6:30 pm

Meeting End time:

Motion to adjourn: Sonia

Second: Denise