

Minutes
Hardwick Equity Committee Regular Meeting
1st Mondays On Zoom
July 16, 2022, 6PM

Present: Ceilidh Galloway-Kane, Chair (and Milo), David O'Brien, treasurer, Brad Smith,
Lucian Avery Vice Chair

Absent: Chip Troiano

Called to order 6:38

No Public Comment.

Lucian moved to accept June minutes as written. David seconded, all in favor.

Retreat Planning

Scheduled for August 20, 9AM -2PM

Possible Locations: Brad will check in with GRACE, David will check with River House,
or possibly the municipal building.

Retreat schedule:

- Potluck lunch
- Book Discussion: 9-10:30
- Break
- SWOT analysis 10:45-12
- Lunch 12-12:30
- Action Planning 12:30-1:30
 - Assessment Tool
 - Calendar
 - Recruiting
 - Possibly discuss Chip's bills

David and Lucian will bring the next draft of the assessment tool to the retreat.

Consider sending out a letter in September to invite people to the October meeting.

Bring calendars to the retreat.

Next meeting: September 7, 2022, 6-7:30

We should check in about our monthly meeting schedule, date and time because we've
had to move it often - maybe another slot would work better.

Adjourned 7:41

Submitted by Lucian Avery, Secretary