



Promoting energy efficiency, renewable energy, and sustainable living in our communities

Welcome to our 2024 Annual Membership Meeting

October 15th, 2022

Lukans Farm Resort



AGENDA

- I. Vote: approve minutes from 2023 Annual Meeting
- II. Treasury Report
- III. Introduction of current board members & staff
- IV. Election of Officers & Board Members
- V. Vote on amendment to our bylaws
- VI. Certificate Presentation
- VII. 2024 Highlights
- VIII. Looking Ahead



Vote to approve 2023 Meeting Minutes

Minutes from 2023 annual meeting were sent to our members for review on September 29th.



Treasury Report

Balance Sheet as of September 30, 2024

Total Liabilities and Equity \$77,627.91

January – September 2024

Profit and Loss Budget Performance

Total Income YTD = \$20,761.88

Total Expense YTD = \$27,698.48

Net Income = -\$6,936.60



Meet our *SEEDS* Leaders



Maria Cohen
SEEDS Chair



Beth Billyard
Assistant
Chair



Katharine
Dodge
Secretary



Nancy Savage
Treasurer



Doug Mandaglio
Board member-at-large



Jack Barnett
Food Circle Leader



Jessica Kjera
Education Circle Leader



Adam Freedgood
Energy Circle Leader



Jocelyn Cramer
Board member-at-large

Our SEEDS Staff



We are excited about our very new Development Director:
Michele Long!



Our long-time intern Holly Zaluskie, now a college student at Scranton U, helps SEEDS with social media and administrative work.

Election of Officers & Board Members



Maria Cohen
Chair



Not Yet Known
Assistant Chair



Doug Mandanglio
Board Member-at-Large



Election of Officers & Board Members

Position	Current	Term	Proposed Candidate
Chair	Maria Cohen	1	Maria Cohen
Assistant Chair	Beth Billyard	1	?
Board Member at Large	Doug Mandanglio (completing term vacated by Maria Cohen)	1	Doug Mandanglio



Vote on Amendment to our Bylaws

At present, the bylaws state that we will hold our annual meeting in September.

To allow more flexibility, the board suggests the following amendment:

“Our annual meeting will be held in the Fall of each year; date, location, and time to be decided by the SEEDS Board of Directors.”



Thank you, Lukans Farm Resort!



SEEDS honors Lukans' efforts to become a net-zero operation
by installing a 155kW solar array
along with their family's long commitment to growing and
serving
home-grown food, demonstrating the benefits of
sustainable practices to the greater community and the world.

The Year's Highlights

- Solar Series included webinars on solar 101, off-grid solar, Agrivoltaics & our annual DIY Solar Workshop.
- Annual Book Share in October.
- Energy Efficiency Assessment Program continues.
- Solar Assessment Program continues.
- Provided assistance on two successful REAP grant applications with a third just initiated.
- Hired our new Development Director in October: Michele Long.
- Several new faces in leadership positions and our circles.
- Solar and energy efficiency online message board created.
- Solar Buyer's Rights statement created.
- Summer Membership Picnic at Promised Land State Park.
- Tabled at several events.
- Created new marketing plan and materials.
- Received WJFF Community Award.



WJFF Radio Catskill
Community Award



Looking Ahead... What's next?

- **Science on Tap:** Glow Up with Household Solar; Here & Now Brewing Company, 6 PM, October 23rd
- **SEEDS Presentation:** Honesdale Women's Club, October 24th
- **Election Day:** November 5
- **Year-End Appeal.** Please donate to SEEDS whatever you can manage!
- **What would YOU like to see us do in the coming year?**

Thank you so much for attending our Annual Meeting!

