

Minutes of the FOSA Annual Meeting
Farmington High School, 10 Monteith Drive, Farmington, Connecticut
March 25, 2023

President Glenda Roes called the meeting to order at 2:13 p.m.

A motion was made to go out of order. M/S/D/C

Minutes of the previous meeting were waived. Recording Secretary Scott Brady reported on the sites and lab projects that FOSA volunteers had made possible in 2022. He reported that several thousand hours of volunteer labor as well as financial support had been provided to support the OSA mission of preserving Connecticut's archaeological heritage.

The Treasurer's report was presented by Jim Trocchi.

Committee Reports –

- Cooke Scholarship – Dr. Sportman reported that 2021 winner, Matt Comburt, had concluded his data collection phase and was entering the analysis portion of the project. It was hoped there would be more to report on the near future.
- ASC Report – The report was presented by representative Lee West who advised the body that:
 - The ASC spring meeting would be held May 6th at the Wood Memorial Library.
 - ASC/FOSA Zoom lectures were being scheduled for the winter session.
 - The ASC had awarded a grant to Liz Reed for her re-analysis of the Woodruff Cave site in New Preston.
 - Advised the body that upon the dissolution of the Albert Morgan Society, the remaining members had decided to donate the current treasury balance of \$2,000 to FOSA.
- OSA Report – State Archaeologist Dr. Sarah Sportman advised the body of the work OSA had been involved in during 2022 and provided some interesting analysis of a number of sites based on artifacts cleaned and processed in the lab. Dr. Sportman advised the body of the ambitious plans for the construction of an Environmental and Natural History building on the UConn campus to house offices, a laboratory and museum space that would include archaeological displays.
- Nominations Committee – Deanna Rhodes advised the body:
 - The Board endorsed slate of candidates for the 2023 FOSA Board of Directors consisted of Tom Ford, Richard Hughes, Patty Jubinska, Lucinda McWeeney, Glenda Rose, Jim Trocchi and Dreda Hendsey in an ex-officio capacity as an meritus member. A motion to accept the slate was made by Mike Cahill, and seconded by Jim Trocchi. The motion passed unanimously.
 - Inquired if there were any additional nominations from the floor at which point Lucinda McSweeney nominated Dawn Brown. Dawn accepted the nomination, which was seconded by Scott Brady. The motion passed unanimously.
- Awards Committee – Jim Trocchi and Tom Ford presented:

- The outstanding recognition award to member Joan Hill. Joan was unable to attend and the award will be presented to Joan in the near future.
- Tom Ford surprised Jim Trocci with an outstanding recognition award. Both Joan and Jim have shown long-term commitment to volunteering in field work, lab work and for many additional tasks to benefit the FOSA. We thank them both for their generous service.

A was made, and passed, to adjourn at 11:16 a.m.

Respectfully submitted,

Scott Brady

Recording Secretary