

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, August 21, 2023
Via ZOOM at 7 PM

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of minutes:**
 - Board Meeting of July 17, 2023 (sent 8/17/2023)
- **President's Report – McNulty**
 - Donna's resignation and plans for the rest of her time
 - Transition Planning
 - Recompense Celebration
- **Treasurer's Report – Sabasteanski**
 - Treasurer's Report
 - 2023 Budget update
 - Appoint audit committee
- **Committee Reports**
 - Museum Shop – McNulty
 - 150th Anniversary celebration – McNulty
 - Building Painting/Window Restoration Projects
 - Roof proposal vote
- **Old Business**
- **New Business**
 - Issues from the Board
- **Adjournment**

Next meeting: September 18, 2023, 7 pm