

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, April 17, 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 February 20, 2023 meeting (sent April 13)**
 - **Board Meeting of March 20, 2023 (sent April 13)**
 - **Emergency Board Meeting of March 29, 2023 (sent April 13)**
- **President's Report – Holt**
- **Treasurer's Report – Sabasteanski**
 - Treasurer's Report
 - 2023 budget
- **Committee Reports**
 - Executive Committee – Mary
 - Request to share mailing list
 - Museum Shop - McNulty
 - Nominating Committee
 - Discussion of names to be considered for nomination (document to be sent before the meeting)
- **Old Business**
 - Policies (revised) for approval - Sabasteanski
 - Whistleblower Policy
 - Volunteer Policy
 - 150th Birthday Party for the Schoolhouse – Groothoff
- **New Business**
 - Issues from the Board
- **Adjournment**

Next meeting: May 15, 2023 at 7 PM.