Chebeague Historical Society Meeting of the Board of Trustees

June 10, 2023

A meeting of the Board of Trustees of the Chebeague Historical Society was held this date in a combination of in person and via Zoom.

<u>Trustees Present</u>: Mary Holt (President), Beth McNulty (Vice President), Carol Sabasteanski (Treasurer), Jill Whitman Marsee (Secretary), Phyllis Brunner, Bill Danielson, Evin Erder, Pat Festino, Meg Greene, Ehrhardt Groothoff, Richard Hackel, Gretchen Tonks Hartling, Chris Landry, Kate Nyhan, Jackie Trask

Trustee Absent: David Hill

Beth McNulty, vice president, called the meeting to order at 8:45 pm, after the conclusion of the Annual Meeting and subsequent presentation.

Welcome to New Board Members

Beth offered a welcome to new Board members, thanking them for their service.

Election of Officers for a one-year term

- Motion made, seconded, and voted unanimously to elect the following slate of officers:
 - o President Beth McNulty
 - o Vice President Gretchen Tonks Hartling
 - o Secretary Jill Whitman Marsee
 - o Treasurer Carol Todd Sabasteanski

New Business

Carol announced that there will be a two-part orientation for new board members, one part by Zoom for all the things you need to know and the other part in person to socialize with wine and cheese at the museum. Jill mentioned that is also a section of the website with resources for board members and she will be providing the password for access. Carol will be communicating with everyone to find appropriate dates for the upcoming events.

There being no further business, the meeting was adjourned at 8:51 p.m.

The next Board meeting will be **7 PM on July 17, 2023** via Zoom.

Respectfully, Submitted,

Jill Whitman Marsee, Secretary

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