

**CHEBEAGUE ISLAND HISTORICAL SOCIETY**  
**Board of Trustee Meeting**  
**AGENDA**

**Monday, September 19, 2022**  
**Via ZOOM at 7 PM**

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of the minutes of the Board Meeting of August 15, 2022 meeting (sent 9/15/2022)**
- **President's Report – Holt**
- **Treasurer's Report – Sabasteanski**
  - Year to date report
  - Motion to be made to approve President Mary Holt and Treasurer Carol Sabasteanski to be "authorized persons" on all Morgan Stanley accounts.
- **Committee Reports**
  - Collections - Damon
  - Exhibit – Damon
  - Museum Shops
    - Museum gift shop – McNulty
    - Artisan shop – Holt
  - Publications – Damon, Hartling
  - Technology – Hackel
  - Buildings & Grounds – Groothoff
  - Membership/Annual Appeal – Damon
  - Programs – Holt
- **Old Business**
  - Planning/assessment discussion (Holt/Marsee/McNulty)
  - Fish House update (Holt)
- **New Business**
  - A new sign for the museum?
  - Issues from the Board
- **Adjournment**

Next meeting: October 17, 2022 at 7 PM.