

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA

Monday, September 16, 2024
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 August 19, 2024
- **President's Report – McNulty**
 - Introduction of Elizabeth Murphy-Lewis
 - Visit from Rep. Chellie Pingree and the National Endowment for the Humanities Chair Shelley Lowe and others
 - Chedemption
- **Treasurer's Report**
 - **Form 990**
- **Old Business**
 - Museum Shop Report
 - Schedule Reminders:
 - Lectures: September 23, October 28
- **New Business**
 - Thinking about the future
 - Accomplishments in 2024
 - What few things can we tackle
 - Volunteer help from the Board
 - Recruiting volunteers and new Board members
 - Issues from the Board
- **Adjournment**

Next meeting: October 21, 2024, 7 pm