

**CHEBEAGUE ISLAND HISTORICAL SOCIETY**  
**Board of Trustee Meeting**  
**AGENDA**  
**Monday, April 18, 2022**  
**Via ZOOM at 7 PM**

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of minutes of March 21, 2022 meeting (sent 4/10/2022)**
- **President's Report – Holt**
- **Treasurer's Report – Sabasteanski**
  - **Year to date report**
- **Committee Reports**
  - Collections - Damon
  - Exhibit – Damon
  - Museum Shops
    - Museum gift shop – McNulty
    - Artisan shop – Holt
  - Publications – Damon, Hartling, Sabasteanski
  - Technology – Emery, Sabasteanski
  - Buildings & Grounds – Groothoff
  - Membership/Annual Appeal – Damon
  - Programs – Holt
- **Old Business**
  - Nominating Committee report – Hill, Hopkins, McNulty
- **New Business**
  - Need for a planning meeting – people organizational structure of the organization, basic programs activities, staffing, finances - Holt
  - Recompense Grant application - Sabasteanski/Damon
  - Issues from the Board
- **Adjournment**

Next meeting: May 16, 2022 at 7 PM via Zoom.