

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, August 19, 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 July 15, 2024
- **President's Report – McNulty**
 - Introduction of Beth Weiss
 - House Tour Report
- **Committee Reports**
 - **Nomination Committee**
 - Elizabeth Murphy-Lewis willing to be on the board - Board vote
 - **Finance Committee**
 - Final revenue/expense for the Permanent Exhibit (attachment)
- **Old Business**
 - Chedemption sign up – week of August 21-26
 - Schedule Reminders:
 - Lectures: August 26, September 23
 - Movie showing Saturday August 24, 6 pm
- **New Business**
 - Issues from the Board
- **Adjournment**

Next meeting: September 16, 2024, 7 pm