

**Chebeague Historical Society**  
**Meeting of the Board of Trustees**  
July 18, 2022

A meeting of the Board of Trustees of the Chebeague Historical Society was scheduled to be held this date via Zoom.

Trustees Present at 7:13 pm: Jill Whitman Marsee (Secretary), Carol Sabasteanski (Treasurer), Richard Hackel, Gretchen Tonks Hartling, David Hill, Jackie Trask

Trustees Absent at 7:13 pm: Evin Erder, Pat Festino, Ehrhardt Groothoff, Mary Holt (President), Sarah Hopkins, Beth McNulty (Vice President), Marjorie Munroe

Staff absent: Donna Damon

At 7:13 pm, Carol Sabasteanski (treasurer), noted that we did not have a quorum present, so the meeting was cancelled.

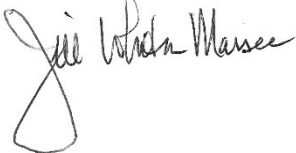
Carol will send out the Painting and Window Project work plan for vote by email. Please respond when you receive it!

The remaining agenda items will be discussed at the August meeting.

Jill reminded board members to send her their Conflict of Interest form, electronically or drop it off at the museum

The next Board meeting will be **7 PM on August 15<sup>th</sup>, 2022** via Zoom.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jill Whitman Marsee". The signature is written in a cursive style with a large, stylized initial 'J'.

Jill Whitman Marsee, Secretary