

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA

Monday, July 15, 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 May 20, 2024
 - Board Meeting of June 15, 2024
- **President's Report – McNulty**
 - Exhibit
 - Administrative Coordinator
- **Committee Reports**
 - **Finance Committee** (attachment)
 - Named Special Funds and Individual Fund Values – Hartling
- **Old Business**
 - Conflict of Interest forms
 - House Tour August 13 – volunteers, soliciting sponsors
 - Seeking Sponsors
 - Seeking volunteers
 - To help solicit sponsors
 - Baking
 - Hosting at Refreshments
 - Being a docent
 - Chedemption sign up – week of August 21-26
 - Schedule Reminders:
 - Lectures: July 22, August 26, September 23
 - Movie showing August 24
- **New Business**
 - Issues from the Board
- **Adjournment**

Next meeting: August 19, 2024, 7 pm