

**CHEBEAGUE ISLAND HISTORICAL SOCIETY**  
**Board of Trustee Meeting**  
**AGENDA**  
**Monday, September 18, 2023**  
**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 21, 2023 (sent 9/14/2023)
- **President's Report – McNulty**
  - Resignation
  - Housekeeping Notes
  - Transition Planning
  - Donations
  - Annual Fall Open House, Sunday October 22, 1-4 pm
- **Treasurer's Report – Sabasteanski**
  - Treasurer's Report
  - 2023 Budget update
  - Annual Appeal Process
  - Audit Committee Roles and Responsibilities
- **Committee Reports**
  - Museum Shop – McNulty
  - 150<sup>th</sup> Celebration final numbers – Sabasteanski
  - Building Painting/Window Restoration Projects – Groothoff
- **Old Business**
- **New Business**
  - Volunteer Hours report – Sabasteanski
  - Issues from the Board
- **Adjournment**

Next meeting: October 16, 2023, 7 pm