

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, July 17, 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 May 17, 2023 (sent 7/3/2023 and 7/14/2023)
 - Board Meeting of June 10, 2023 (sent 7/3/2023 and 7/14/2023)
- **President's Report – McNulty**
- **Treasurer's Report – Sabasteanski**
 - Treasurer's Report
 - 2023 Budget update
 - Corporate resolutions for Morgan Stanley and Bangor Savings to reflect change in officers.
- **Committee Reports**
 - Museum Shop – McNulty
 - Permanent Exhibit - Holt
 - 150th Anniversary celebration – Holt/Groothoff
 - Building Painting/Window Restoration Projects – Groothoff
 - Resource Development Strategies - Hartling
- **Old Business**
 - Signed conflict of Interest forms – Marsee
 - Volunteer Hours Report – Sabasteanski
 - Recognition of Volunteers - Sabasteanski
- **New Business**
 - Policies for Emailing Members – Sabasteanski
 - Committees Structure Discussion – McNulty
 - Issues from the Board
- **Executive Session – McNulty**
- **Adjournment**

Next meeting: August 21, 2023, 7 pm