

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, February 19, 2024
Via ZOOM at 7 PM

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Report from Donna Damon, curator**
 - New Exhibit
- **Approval of minutes:**
 - Board Meeting of January 15, 2023
- **President's Report – McNulty**
 - Board positions
 - Ted Ballard has joined the Board
 - Pat Festino resignation
 - Jeff Drew willing to be on the board - Board vote
 - Suggestions for new Board members - let Beth know
 - Annual Appeal
 - Island Fellow application update
 - Letter to the community
- **Old Business**
 - Committee list (sent as attachment)
 - Board approval
 - What is realistic to focus on?
 - Which committee(s) to serve on
 - Recruit volunteers for committees
- **New Business**
 - Schedule of Events
 - Annual Meeting June 15
 - Exhibit opening July 1
 - Event to celebrate Donna
 - What fund raising focus/item(s) to recognize Donna?
 - House Tour August 13 – volunteers needed
 - Monthly newsletter – volunteer to do this?
 - Motion to change signors on the Morgan Stanley account
 - Issues from the Board
- **Adjournment**

Next meeting: March 18, 2024, 7 pm