

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, June 20, 2022
Via ZOOM at 7 PM

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of the minutes of the Board Meeting of May 16, 2022 meeting and of the Annual meeting of June 11, 2022 (sent 6/16/2022)**
- **Election of Officers**
 - Mary Holt, President; Beth McNulty, Vice President; Carol Sabasteanski, Treasurer; Jill Whitman Marsee, Secretary
 - Authorization for Mary and Carol to manage the Morgan Stanley account.
- **President's Report – Holt**
- **Treasurer's Report – Sabasteanski**
 - **Year to date report**
- **Committee Reports**
 - Collections - Damon
 - Exhibit – Damon
 - Possible event around exhibit opening?
 - Museum Shops
 - Museum gift shop – McNulty
 - Artisan shop – Holt, Hartling
 - Publications – Damon, Hartling, Sabasteanski
 - Technology – Sabasteanski, Hackell
 - Buildings & Grounds – Groothoff
 - Membership/Annual Appeal – Damon
 - Programs – Holt
- **Old Business**
 - 1772 Foundation for Maine Historic Preservations Projects grant update (Holt/Damon)
 - Recompense grant update (Sabasteanski/Damon)
 - CIHS sticker update (McNulty)
 - Chedemption sign-up (Holt)
 - Planning meeting/capital campaign update (Holt)
- **New Business**
 - Should we hold the future board meetings in person or on Zoom?
 - Articles for board members to read (Holt)
 - Issues from the Board
- **Adjournment**

Next meeting: July 18, 2022 at 7 PM.