

**CHEBEAGUE ISLAND HISTORICAL SOCIETY**

**Board of Trustee Meeting**

**AGENDA**

**Monday, January 15, 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**
  - Permanent Exhibit
- **Approval of minutes:**
  - Board Meeting of November 20, 2023
- **President's Report – McNulty**
  - Annual Appeal
    - Replacements for Board position
      - Ted Ballard
      - Another position still open
  - Island Fellow application
  - Annual Meeting June 15
- **Special Presentation**
  - 2024 Business Plan –Phyllis Brunner
- **New Business**
  - Budget presentation (document created by Gretchen)
    - End of Year report for 2023
    - 2024 budget
      - This is the budget to manage the organization against in 2024
      - Come to February meeting with questions
- **Adjournment**

Next meeting: February 19, 2024, 7 pm