

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Governing Board Meeting
AGENDA

Monday, May 17, 2021

Via ZOOM at 7 PM –

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of minutes April 19, 2021 meeting**
- **President's Report – Hill**
 - Report on Strategic Planning Meeting – Sabasteanski
 - Bylaw update draft – Sabasteanski
 - Annual Meeting preparation
- **Treasurer's Report – Tonks Hartling**
 - Budget deficit reduction strategy
 - April 2021 results
- **Committee Reports**
 - Operations and Merchandising - Beth
 - Gift shop update
 - Technology - Emery
 - Grant from Recompense
 - Buildings & Grounds - Groothoff
 - Update on heat pumps
 - Update on building insulation project
 - Membership/Annual Appeal – Damon
 - Second appeal letter update
 - Collections/Exhibit – Damon
 - Update on opening of Exhibit
 - Communications and Publications - Damon
 - Sloop's Log publication process
 - Programs - Damon
 - Lecture series update
- **New Business**
 - Issues from the Board
 - PHRAGMITES
 - Chedemption volunteers
- **Adjournment** to June Meeting, **Monday**, June 14, 2021 at 7 PM via Zoom