

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, January 17, 2022
Via ZOOM at 7 PM

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of minutes December 20, 2021 meeting (sent 1/10/2022)**
- **President's Report – Holt**
- **Treasurer's Report – Sabasteanski**
 - **Year to date report**
 - **Budget planning**
- **Committee Reports**
 - Collections - Damon
 - Exhibit – Damon
 - Museum Shops
 - Museum gift shop – McNulty
 - Artisan shop – Holt
 - Publications – Damon, Hartling, Sabasteanski
 - Technology – Emery, Sabastianski
 - Buildings & Grounds – Groothoff
 - Fans, windows, temperature
 - Membership/Annual Appeal – Damon
 - 2022 Annual appeal mailing
 - Programs - Holt
 - Lecture series update
- **Old Business**
 - Organizational Structure, Board Committees, and Priority Setting– Holt
 - Nominating Committee
 - Skills, talents, interests of future board members
 - Interviews of older community members – Trask
- **New Business**
 - Supporting annual meeting – technology in the Island Hall
 - Issues from the Board
- **Adjournment**

Next meeting: January 17, 2022 at 7 PM via Zoom.