



CHEBEAGUE ISLAND
HISTORICAL SOCIETY

Annual Members Meeting Minutes
June 19, 2021

David Hill, President, called the meeting to order at 7:15 PM. The meeting was held via Zoom with approximately 18 people in attendance.

- **Quorum**
A MOTION was made, seconded, and unanimously approved to declare a quorum present.
- **President's Report**
David Hill, President, presented the President's report. 2020 presented many challenges for CIHS. Due to the pandemic, we could not have an exhibit. However, thanks to our donors, grants, and the online museum shop, we were able to have a positive result.

David reported that the lecture series continued and had good attendance through Zoom.

The 2021 exhibit "Growing Up on Chebeague" is slated to open later this summer.

David presented two awards.

Cathy McNeill received a special "Recognition Award" for her years of service as a volunteer, board member, and photographer for the annual calendars. While Cathy is no longer a board member, she is committed to the Society and its mission and will continue to support us through volunteer efforts.

Beth McNulty was awarded the "Volunteer of the Year" award. Beth has spent countless hours managing the museum shop. Her efforts managing the online shop were critical to our financial success in 2020. We owe Beth a huge "thank you" for her dedication to the CIHS!

- **Treasurer's Report**
Gretchen Tonks Hartling presented the Treasurer's Report. Gretchen reported that through donations, grants, and the online museum gift shop, we had \$88,147 in revenue in 2020—which was less than \$1,000 below 2019. Our revenue over expenses for 2020 was \$2,479. This was less than 50% of our 2019 results.

Gretchen reported that our projections for 2021 show a deficit. Accordingly, we are reviewing all our expense lines to find areas where we can realize savings.

A MOTION was made, seconded, and unanimously voted to approve the Treasurer's Report.

- Election of Trustees and Officers

A MOTION was made, seconded, and unanimously voted to elect the slate of trustee and officer candidates shown below.

TRUSTEE (3-year term)	OFFICER (1 year term)
Richard Hackel	Mary Holt, President
Gretchen Tonks Hartling	Jackie Trask, Vice President
Sarah Hopkins	Carol Sabasteanski, Treasurer
Jill Whitman Marsee	David Hill, Secretary

- New Business – Bylaw Revision
Carol Sabasteanski presented the proposed bylaw revisions (approved by the Trustees their May 2021 meeting).

A MOTION was made, seconded, and unanimously voted to revise the bylaws as presented. The revised bylaws will be effective June 20, 2021.

- Recognition of President
The members thanked David Hill for his years of service to the CIHS, most recently as president.

A MOTION was made, seconded, and unanimously voted to adjourn the meeting at 7:34 PM.

Lecture – Donna Miller Damon

At the conclusion of the Annual Meeting, Donna Damon presented “ Growing Up on Chebeague”. Donna provided great context coupled with photos which focused members on the importance of their island experience in their lives. The exhibit will be worth waiting for!

Respectfully Submitted,

Carol Sabasteanski