

Chebeague Historical Society
Special Meeting of the Board of Trustees
January 24, 2022

A meeting of the Board of Trustees of the Chebeague Historical Society was held this date via Zoom.

Trustees Present: Mary Holt (President), Jackie Trask (Vice President), Jill Whitman Marsee (Secretary), Chip Emery, Richard Hackel, Sarah Hopkins, Beth McNulty, Carol Sabasteanski (Treasurer)

Trustees Absent: Evin Erder, Pat Festino, Ehrhardt Groothoff, Gretchen Tonks Hartling, David Hill, Marjorie Munroe

Staff present: Donna Damon

Special Guest: Dr. Jenny Hackel

Mary Holt, president, called the meeting to order at 7:09 pm EST,

Special Discussion

Mary thanked everyone for being available on such short notice and introduced Jenny Hackel. She is an adjunct professor at the University of Southern Maine, has a passion for community nursing, and was asked at the last minute to develop a course. One of the things that she has enjoyed doing are Life Reviews or interviews with older community members and thinks this would be a great opportunity to conduct these on Chebeague. Jenny presented the proposal for her USM course *Community Nursing Partnerships* and CIHS Sponsorship (the syllabus and Affiliation Agreement were attached in an email). If CIHS agrees to be the sponsoring organization, it provides a springboard to connect with other organizations, offices, or business on the island to help improve community health.

There are 8 students in the class. Jenny has already reached out to various members of the elder community on Chebeague who have indicated an interest in being part of the project. The students would come to the island only one day a week (at most) via the Casco Bay Lines and be on the island for about 2 hours each week. The students will be trained in conducting Life Reviews. There will also be opportunities for connecting with interview partners via Zoom.

The project aligns with CIHS desire to interview seniors in the Chebeague community and the mission of CIHS. The expectations from CIHS are minimal – use of a conference room and a chance to see the exhibit as it goes up. The intent is to have minimal impact on the operation of CIHS. A retired attorney has looked at the contract and Jenny has written an addendum that says that she is fully responsible.

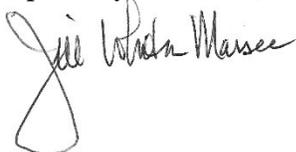
The course starts on Thursday January 27 and the agreement, if CIHS decides to collaborate, and the Affiliation Agreement needs to be signed ASAP.

A motion made to support this proposal, to be the sponsoring “Facility”/organization, and to authorize Mary to sign the agreement. It was seconded and unanimously voted to approve

There being no further business, a **Motion**, seconded and unanimously approved to adjourn at 7:29 p.m..

The next regular Board meeting will be **7 PM on February 21st, 2022** via Zoom.

Respectfully Submitted,



Jill Whitman Marsee, Secretary