

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, October 18, 2021
Via ZOOM at 7 PM –

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of minutes July 19, 2021 meeting**
- **President's Report – Holt**
 - Election of Jill Whitman Marsee as Secretary
- **Treasurer's Report – Sabasteanski**
 - Year to Date results
 - Outsourcing bookkeeping services - status
 - Raymond Family Matching Grant update
- **Committee Reports**
 - Operations and Merchandising - Beth
 - Museum shop update
 - Technology - Emery
 - Update – Technology upgrade
 - Buildings & Grounds - Groothoff
 - Update
 - Membership/Annual Appeal – Damon
 - Update
 - Collections/Exhibit – Damon
 - Update
 - Communications and Publications - Damon
 - Update
 - Programs - Holt
 - Lecture series update
- **Old Business**
 - New Board Member orientation – Sabasteanski
 - Conflict of Interest and Disclosure Form – Sabasteanski
 - Board Committees - Holt
- **New Business**
 - Issues from the Board
 - Priority setting - Holt
- **Adjournment**

Next meeting: November 15, 2021 at 7 PM via Zoom.