CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, March 20, 2023
Via ZOOM at 7 PM

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of the minutes of the Board Meeting of February 20, 2023 meeting (sent 2/23/2023, 3/6/2023, and 3/16/2023)**
- **President's Report – Holt**
- **Treasurer's Report – Sabasteanski**
  - Treasurer's Report
  - 2023 budget
    - Approve deficit budget for the year
- **Committee Reports**
  - Museum Shop
  - Lecture Committee
  - Nominating Committee (documents provided in advance by Carol)
- **Old Business**
  - Technology exploration regarding exhibit
  - 150th Birthday Party for the Schoolhouse
- **New Business**
  - Policies for approval - Sabasteanski
    - Whistleblower Policy
      - Standards of Conduct
    - Volunteer Policy
      - Volunteer Time Log
      - Expense Report
  - Corporate Documents on the server – Sabasteanski
  - Issues from the Board
- **Adjournment**

Next meeting: April 17, 2023 at 7 PM.