

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, May 16, 2022
Via ZOOM at 7 PM

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of minutes of April 18, 2022 meeting (sent 5/6/2022)**
- **President's Report – Holt**
- **Treasurer's Report – Sabasteanski**
 - **Year to date report**
- **Committee Reports**
 - Collections - Damon
 - Exhibit – Damon
 - Possible event around exhibit opening?
 - Museum Shops
 - Museum gift shop – McNulty
 - Opening date?
 - Artisan shop – Holt, Hartling
 - Publications – Damon, Hartling, Sabasteanski
 - Technology – Emery, Sabasteanski, Hackell
 - Printer Issues - DAmon
 - Buildings & Grounds – Groothoff
 - Membership/Annual Appeal – Damon
 - Programs – Holt
- **Old Business**
 - Nominating Committee– Hill, Hopkins, McNulty, Sabasteanski
 - Nominations of board members Jackie Trask, David Hill, Carol Sabasteanski, and Mary Holt
- **New Business**
 - Maine Historic Preservation Matching Grant – Damon/Holt
 - Need for a planning meeting – invitation of Jim Cram – Damon/Holt
 - Recompense Grant application - Sabasteanski/Damon
 - Issues from the Board
- **Adjournment**

Next meeting: Annual Meeting, June 11, 2022 at 7 PM at the Island Hall.