

# Waterbury Historical Society

## Board of Directors Monthly Agenda

January 17, 2024 | 4:30p.m. | Steele Community Room

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### CALL TO ORDER & APPROVAL OF MINUTES

Minutes from [November 15, 2023](#)

### FINANCES & MEMBERSHIP

End-of-year summary

Annual appeal debrief

Member communication - mailing list v. member list; MailChimp (or similar) option

### STANDING COMMITTEE UPDATES

Next programs/events: George's reception (2/3) | Vermont for Vermonters (3/7)

Outreach Education project updates

Collections Acquisition updates

### HISTORY CENTER, COLLECTIONS, & EXHIBITS

Collections Manager report

SRC exhibit guidelines and policies

### NEWSLETTER & DIGITAL REPORTS

*Preservation News* next issue

Newsletter archive from Paul

### ONGOING BUSINESS

Strategic Planning debrief and next steps

Willards Lifetime Achievement Award nomination requirements

### CALL FOR NEW BUSINESS

### ANNOUNCEMENTS

### ADJOURNMENT

Next meeting – February 21, 2024 | 4:30 p.m. | Steele Community Room