

Waterbury Historical Society Board Meeting

June 19, 2024, in the Steele Room at 4:35 p.m.

Present: President Cheryl Casey, Jan Gendreau, Anne Imhoff, Bill Woodruff, Jill Chase, Margo Sayah, Margaret Moreland and Grace Sweet

Copies to: Laura Parette, Skip Flanders, Joe Camaratta, Karen Petrovic, Sandy Hough, Josette Metayer, Betty Jones, and Betsy Shapiro

Agenda Item	Discussion	Action
Minutes of May 15	<p>Corrections: Jack’s Alley – some of the money raised will be used to install benches and lighting, to restore a painted advertisement for Lee Jeans, and to pay for a painting of Jack Carter by Sarah Lee Tarrat as well as for a future abstract painting.</p> <p>The Vision for the Historical Society was approved at the May meeting, but not the Mission and Values.</p> <p>Jill moved to accept the corrected minutes and Anne seconded.</p>	<i>Approved</i>
Outreach and Education: Margo	<p>What’s in the Box? Nancy Daigle, the librarian at Brookside Elementary School, has been very receptive to the initiative. She asks that we give her advance notice of the next item as well as a write-up.. Each item will be at the school for two weeks with drop off on Fridays and pick-ups on Mondays.</p> <p>Senior Center: The plan is to collaborate with the Waterbury Library. We bring an artifact from our collection and the librarian will bring relevant books from the library. On Wednesday, July 3 at noon, we will bring the stereopticon and a few pictures hoping to stimulate conversation.</p> <p>MOW: Meals on Wheels monthly flyer. Margaret wrote an article about Roy F. Arnold who lived in Waterbury and who carved the circus characters that are at the Shelburne Museum. Other articles were from the WHS quarterly newsletter edited by Laura Parette.</p> <p>Vietnam Vets: so far no vets from Waterbury have been located. Cheryl is willing to facilitate an oral history with three or four folks. It is felt that a written transcript would be important.</p>	<p><i>Ongoing projects</i></p> <p><i>OEC and Cheryl</i></p>
<p>Program: July 24 <i>Skip</i> was absent</p> <p>Volunteer Event?</p>	<p>Summer potluck picnic at 6:30 at the Hope Davey Field.</p> <p>Skip - what is the program at the picnic to be?</p> <p>The program for the Annual Meeting in October needs to be scheduled.</p> <p>The event proposed by Revitalizing Waterbury to promote volunteer activities is to happen in August at the Hope Davey Field.</p>	<p><i>Skip</i></p> <p><i>TBD</i></p>
Strategic Plan: Cheryl	<p>The rewritten Mission statement (iteration #3) was moved to be accepted by Grace and seconded by Jill.</p> <p>Values Statement: Jan moved to accept and Anne seconded.</p> <p>The Strategic Priorities are tabled. The plan is to choose one or two action items for each item to give focus to the next five years.</p> <p>Cheryl will send a Word Doc and a Google doc of the items to Board members so that we can make comments.</p>	<p><i>Mission statement approved.</i></p> <p><i>Values statement approved.</i></p> <p>Cheryl – Past Perfect?</p>

Finances: Joe was absent	Joe emailed his report which is with these notes. The Annual Appeal time is fast approaching.	<i>Joe and Board</i>
Newsletter: Laura was absent	The content for the next newsletter is due August 1. The newsletter will be mailed on Sept. 9. Laura is pleased with the printing work of the Minute Man Press of Montpelier.	<i>Laura</i>
Collections Manager Position	The position has been posted and so far, one person has applied.	<i>Anne, Jill, and Cheryl are on the interview committee.</i>
Mail Chimp	Cheryl plans to send a monthly blast to the membership called Heritage Tracks . The blast is a blog. See the data of Social Media attached to these notes.	<i>Cheryl</i>
Nominations	Bill Woodruff is the chair, Laura is the second member. One other person is needed.	<i>Bill</i>
Next meeting	July 17 at 4:30 in the Steele Room	
Meeting Adjourned	at 6:15	
Secretary's Minutes	Notes respectfully submitted by Grace Sweet	