## **Waterbury Historical Society**

# Board of Directors Monthly Agenda March 20, 2024 | 4:30p.m. | Steele Community Room

#### CALL TO ORDER & APPROVAL OF MINUTES

Minutes from February 21, 2024

#### **EVENTS AND PROGRAMS**

March 7 author talk debrief Upcoming events - plan volunteers and supplies/tasks Outreach Education committee report

#### HISTORY CENTER, COLLECTIONS, & EXHIBITS

Collections Acquisition committee report
Collections Manager report
Next WHS exhibit for SCR hanging - State Parks and CCC Camp, September

#### **FINANCIAL REPORT**

#### **MEMBERSHIP REPORT**

Dedicated platform for member communication - follow-up discussion

#### **NEWSLETTER & DIGITAL REPORTS**

Preservation News next issue Index of newsletter articles

#### **ONGOING BUSINESS**

Strategic Planning debrief and next steps Rotary materials - follow up?

#### **NEW BUSINESS**

New website proposal RW 2024 grants New partnerships - RW?

#### **ANNOUNCEMENTS**

### ADJOURNMENT

Next meeting - April 17, 2024 | 4:30 p.m. | Steele Community Room