

Waterbury Historical Society

Board of Directors Monthly Agenda

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

CALL TO ORDER & APPROVAL OF MINUTES

Minutes from [January 17, 2024](#)

EVENTS AND PROGRAMS

March 7 author talk has been moved to Steele Community Room

Program committee report

Ghost Walk planning

Outreach Education committee report

Additional ideas?

HISTORY CENTER, COLLECTIONS, & EXHIBITS

Collections Acquisition committee report

Collections Manager report

Rotary materials

Next WHS exhibit for SCR hanging - State Parks and CCC Camp?

FINANCIAL REPORT

Motion from Joe re: payment for security cameras repair

MEMBERSHIP REPORT

Newsletter distribution

NEWSLETTER & DIGITAL REPORTS

ONGOING BUSINESS

Strategic Planning debrief and next steps

Willards Lifetime Achievement Award nomination requirements

CALL FOR NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Next meeting – March 20, 2024 | 4:30 p.m. | Steele Community Room