

Waterbury Historical Society

Board of Directors Monthly Agenda

September 20, 2023 | 4:30p.m. | Steele Community Room

CALL TO ORDER & APPROVAL OF MINUTES

Minutes of June 21, 2023

Minutes of August 16, 2023

STANDING COMMITTEE UPDATES

Nominating - annual meeting ballot

Program – next program updates

Outreach & Education – status

FINANCES & MEMBERSHIP

Current finances and membership numbers

2024 proposed budget

Process and price list for selling merch

HISTORY CENTER & COLLECTIONS

Collections Manager report - discussion and questions

Accession/Deaccession updates

NEWSLETTER & DIGITAL REPORTS

Preservation News next issue

Social media and website metrics – discussion and questions

OTHER BUSINESS

Annual Appeal – review draft letter

Proposed bylaws amendment – Collection Acquisitions Committee

Update on Goodell House rebuild

Hanging system policy

ANNOUNCEMENTS

ADJOURNMENT

Next meeting – October 18, 2023 | 4:30 p.m. | Steele Community Room