

Waterbury Historical Society

Board of Directors Monthly Meeting Agenda

November 15, 2023 | 4:30p.m. | Steele Community Room

CALL TO ORDER & APPROVAL OF MINUTES

Minutes of October 18, 2023

STANDING COMMITTEE UPDATES

Program Committee –

- Preparations for Saturday (w/ Nominating Committee)
- Winter program

Outreach Education – oral history project

FINANCES & MEMBERSHIP

Current finances and membership numbers

Annual appeal

- Email outreach to current members
- Social media outreach/Giving Tuesday
- Thank you notes

HISTORY CENTER & COLLECTIONS

Collections Manager report - discussion and questions

Accession/Deaccession updates

NEWSLETTER & DIGITAL REPORTS

Preservation News next issue

OTHER BUSINESS

Hanging system and first exhibit

Reschedule of strategic planning retreat

Call for other business

ANNOUNCEMENTS

ADJOURNMENT

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