

Waterbury Historical Society

Board of Directors Monthly Agenda

August 16, 2023 | 4:30p.m. | Steele Community Room

CALL TO ORDER & APPROVAL OF MINUTES

Minutes of June 21, 2023

STANDING COMMITTEE UPDATES

Nominating - annual meeting ballot

Outreach Education

Program – next program updates

FINANCES & MEMBERSHIP

Current finances and membership numbers

2024 proposed budget

Grant opportunities

HISTORY CENTER & COLLECTIONS

Collections Manager report

Accession/Deaccession updates

NEWSLETTER & DIGITAL REPORTS

Brand standards

Preservation News next issue

Social media and website metrics

OTHER BUSINESS

Waterbury Record digitization project

Strategic planning retreat

Goodell House rebuild – collaboration opportunity with Vermont Huts

ANNOUNCEMENTS

CCC Camp History Trail – new interpretive signs

ADJOURNMENT

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