

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, May 6, 2015

5pm

At the Schoolhouse

1. Call the meeting to order
2. Thank Vicki Lynn DeHaven for accepting Robert and Stephanie's nomination to the board and for accepting the position of treasurer. Thank Wendy Appleton for submitting her application for board candidacy (Board will elect Vicki and Wendy at close of tonight's meeting, official election will be held at November's annual meeting.)
3. Review and approve April 2015 minutes.
4. Treasurer's report-Vicki
 - A. Review P&L Budget vs Actual YTD, Trial Balance YTD (all the balances in all the accounts), Bank registers (will show all the checks and deposits), GL (all activity in ALL accounts including the membership)
5. Committee Reports:
 - A. Finance Committee-Brian
 - B. Membership – Donneta Crane report
 - C. Archives – Judy
 - D. Development - Melody
 - E. Education - Marnie
 - F. Events – Stephanie
 - G. Grants – Charlotte
 - H. Oral History – Robert
 - I. VP Report
6. Old Business
 - A. Review of Action Items from last month's minutes.
7. New Business
 - A. Ideas for growing volunteerism-we are growing-need a campaign
 - Member Barbara Gross has agreed to begin her volunteerism with working on the picnic and brunch.
 - B. Newsletter
 - Purchase Microsoft Publisher
 - board members/committee members please submit little articles or ideas for articles for the newsletter.
 - Pick deadline date for next one
 - C. Workshop-I would like to pick a date when everyone is available for an informal workshop to work on newsletter and campaign for volunteerism.
8. Elect Vicki and Wendy
9. Adjourn