

SOLEBURY TOWNSHIP HISTORICAL SOCIETY
Board Meeting Agenda
Wednesday, July 1, 2015
5pm
At the Schoolhouse

1. Call the meeting to order
2. Review and approve June 2015 minutes.
3. 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)
4. Committee Reports:
 - A. Oral History – Robert
 - B. VP Report
 - C. Events – Stephanie-Picnic
 - D. Archives – Judy
 - E. Development - Melody
6. Old Business
 - A. We have been successfully checking off Action Items
 - B. Review existing Action Items
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
 - Waiting for computer-I will begin working on publisher to format a newsletter
 - board members/committee members please submit little articles or ideas for articles for the newsletter.
 - Pick deadline date for next one
9. Adjourn