

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

1. Call the meeting to order
2. Review and approve July 1, 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:

we will review July's action items after each committee report (most can be checked off)

 - A. Finance-Brian
 - B. Grants-Charlotte
 - C. Events-Stephanie picnic (next Picnic meeting, schoolhouse August 18th at 10)
 - D. Education-Marnie
 - E. Archives-Judy
 - F. Membership-Donneta sent out 64 postcards last weekend in July to those who are in arrears
 - F. Oral History-Robert
 - G. VP Report-Robert
 - E. Development - Melody
6. Old Business
 - A. Newsletter
7. New Business
 - A. Ideas for growing volunteerism-we are growing-need a campaign
 - B. Newsletter-Board members, please send me pics and articles to be used in next newsletter
-Pick deadline date for next one
8. Adjourn